



Companies House
— for the record —

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Annual Return



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Company Name: **CORNHILL & CASSIOPEA LIMITED**

Company Number: **04109261**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST. PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP**

*Register of
Members Address:*

**8 BADEN PLACE
CROSBY ROW
LONDON
SE1 1YW**

*Register of Debenture
Holders Address:*

**N/A N/A
N/A**

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **MARK RICHARD LANCE**

Address: **LITTLE ALKSFORD CHERRY
GARDENS HILL
GROOMBRIDGE
KENT
TN3 9NY**

Date of Birth:

07/03/1969

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **RICHARD MARK LANCE**

Address: **WOODLANDS BRASTED CHART
WESTERHAM
KENT
TN16 1LX**

Date of Birth:

24/02/1939

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **THE CORNHILL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**