



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **CORNHILL VISAS LIMITED**

Company Number: **04700415**

Company Details

Period Ending: **18/03/2008**

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:*

*Register of Debenture
Holders Address:*

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: **JENNIFER CHRISTINE
LANCE**

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

Date of Birth:

02/09/1966

Nationality:

BRITISH

Occupation:

OFFICE MANAGER

Director 2 :

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

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 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 18/03/2008

Name: **THE CORNHILL GROUP LIMITED**
Address: **ST PAUL S HOUSE WARWICK LANE**
LONDON
EC4M 7BP

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

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