



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNELIUS UK LIMITED**

Company Number: **05098556**

Date of this return: **08/04/2013**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4A ROMAN ROAD
EAST HAM
LONDON
E6 3RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ION**

Surname: **BOUARU**

Former names:

Service Address: **6 PORTER ROAD
LONDON
E6 5PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ION**

Surname: **BOUARU**

Former names:

Service Address: **6 PORTER ROAD
LONDON
ENGLAND
E6 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1977**

Nationality: **ROMANIAN**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ION**

Surname: **MEREACRE**

Former names:

Service Address: **10 MAYFIELD GROVE
RAINHAN
ESSEX
RM13 9FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1977**

Nationality: **ROMANIAN**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ION MEREACRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ION BOUARU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZINAIDA MEREACRE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMEN FIORENTINA BOUARU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.