



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNERSTONE INTERNATIONAL LTD**

Company Number: **06117550**

Date of this return: **20/02/2015**

SIC codes: **62020**
68209
68310
68320

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

Situation of Registered Office: **59 EALING PARK GARDENS**
LONDON
ENGLAND
W5 4EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **M/S RUTH WANJA**

Surname: **BARRY**

Former names:

Service Address: **73 EALING PARK GARDENS
EALING
LONDON
W5 4ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN OLIVER**

Surname: **BARRY**

Former names:

Service Address: **73 EALING PARK GARDENS
EALING
LONDON
W5 4ET**

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

Date of Birth: **15/05/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) RIGHT TO VOTE AT ANNUAL AND EXTRAORDINARY GENERAL MEETINGS (B) RIGHT TO SHARE OF ANY DIVIDEND GRANTED (C) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (D) SHARES MAY BE REDEEMED BY THE COMPANY OR SHAREHOLDER AT AN AGREED PRICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBIN BARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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