



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XFG4VHQY

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*Company Name:* **CORNERCARE LIMITED**

*Company Number:* **01356486**

*Date of this return:* **23/11/2009**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **UNITS 3- 4 BIRCHEN COPPICE  
IND ESTATE WALTER NASH ROAD WEST  
OLDINGTON KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7QY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JULIE ANN**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **39 COMBERTON PARK ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 3DY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR CHRISTOF**

*Surname:* **MAISCH**

*Former names:*

*Service Address:* **BADEN BADENER STR 15  
GAGGENAU  
GERMANY  
76571**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **29/07/1960**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**  
*Surname:* **MAISCH**  
*Former names:*  
*Service Address:* **KOERNERSTRASSE 8 GAGGENAU 76571  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **26/03/1956** *Nationality:* **GERMAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER GERARD**  
*Surname:* **MOSSEY**  
*Former names:*  
*Service Address:* **BELIX HOUSE  
STOURBRIDGE ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NF**

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

*Date of Birth:* **25/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>264372</b>
		<i>Aggregate nominal value</i>	<b>264372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>364472</b>
		<i>Total aggregate nominal value</i>	<b>364472</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 23/11/2009**

*Name:* **PROTEKTORWERK FLOREZ MAISCH GMBH CO. LTD**

*Address:*

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*Shareholding : 2*

**264372 PREFERENCE Shares held as at 23/11/2009**

*Name:* **PROTEKTORWERK FLOREZ MAISCH GMBH CO. LTD**

*Address:*

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*Shareholding* : 3

**100000 ORDINARY A Shares held as at 23/11/2009**

*Name:*

**WESTERN EXPANDED METAL INDUSTRY CO. LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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