



Companies House

**AR01** (ef)

**Annual Return**



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**X30MXY6Q**

*Company Name:* **COOPERS OF OULTON LIMITED**

*Company Number:* **00564081**

*Date of this return:* **22/01/2014**

*SIC codes:* **45111**  
**45112**  
**45200**  
**45320**

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

*Situation of Registered Office:* **REGENCY GARAGE**  
**ABERFORD ROAD**  
**OULTON LEEDS**  
**LS26 8HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **WHITESTONE 3 MANOR PARK  
LEDSTON CASTLEFORD  
WAKEFIELD  
WEST YORKSHIRE  
WF10 2BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **WHITESTONE 3 MANOR PARK  
LEDSTON CASTLEFORD  
WAKEFIELD  
WEST YORKSHIRE  
WF10 2BE**

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

*Date of Birth:*    **05/04/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **HILLCREST LODGE POTTERY LANE  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
LS26 8PH**

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

*Date of Birth:* **22/11/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D. COOPER

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* P. COOPER

## *Authorisation*

*Authenticated*

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

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