



Companies House
— for the record —

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Annual Return



XHN87AC2

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Company Name: **DEREK COOPER (TRANSPORT) LIMITED**

Company Number: **00886765**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RED LODGE
FRECKENHAM
NR BURY ST EDMUNDS
SUFFOLK
IP28 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **LENA VERA COOPER**

Address: **WHEELS MANOR TURNPIKE ROAD
RED LODGE
BURY ST EDMUNDS
SUFFOLK
IP28 8LG**

Director 1 :

Name: **DEREK GERALD COOPER**

Address: **WHEELS MANOR TURNPIKE ROAD,
RED LODGE
BURY ST EDMUNDS
SUFFOLK
IP28 8LG**

Date of Birth: **22/07/1929** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Director 2 :

Name: **LENA VERA COOPER**

Address: **WHEELS MANOR TURNPIKE ROAD
RED LODGE
BURY ST EDMUNDS
SUFFOLK
IP28 8LG**

Date of Birth: **03/03/1932** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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	9000	GBP9000
ORDINARY A	1000	GBP1000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 31/05/2009

Name: **DEREK GERALD COOPER**

Address:

Name: **DEREK BRIAN MURTON**

Address:

Name: **LINA VERA COOPER**

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 31/05/2009

Name: **DEREK GERALD COOPER**

Address:

Name: **LINA VERA COOPER**

Address:

Name: **DEREK BRIAN MURTON**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 31/05/2009

Name:

LINA VERA COOPER

Address:

Shareholding 4:

1000 ORDINARY A Shares held as at 31/05/2009

Name:

DEREK GERALD COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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