



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00886765**

Date of this return: **31/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **RED LODGE
FRECKENHAM
NR BURY ST EDMUNDS
SUFFOLK
IP28 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LENA VERA**

Surname: **COOPER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GARY DEREK**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1957** Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LENA VERA**

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON THE WINDING-UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE SHALL CARRY TEN VOTES AND ON A POLL EVERY MEMBER SHALL HAVE TEN VOTES FOR EACH A SHARE OF WHICH HE HOLDS. IN ALL OTHER RESPECTS THE £1 A ORDINARY SHARES AND THE £1 ORDINARY SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 3500 ORDINARY shares held as at the date of this return
Name: LINA VERA COOPER

Name: DEREK BRIAN MURTON

Shareholding 2 : 3500 ORDINARY shares held as at the date of this return
Name: LINA VERA COOPER

Name: DEREK BRIAN MURTON

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: LINA VERA COOPER

Shareholding 4 : 1000 ORDINARY A shares held as at the date of this return

Name: LINA VERA 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.