



Companies House
— for the record —

363a_(ef)

Annual Return



XV74XZ21

Received for filing in Electronic Format on the: 21/04/2008

Company Name: **CHARLES COOPER LIMITED**

Company Number: **02598649**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

5119

5134

5225

7260

*Registered Office
Address:*

**SNAITHEND HOUSE 12
SNAITHWOOD DRIVE
WOODLAND DRIVE
RAWDON
LEEDS YORKSHIRE
LS19 6SZ**

*Register of
Members Address:*

**12 SNAITH WOOD
DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6SZ**

*Register of Debenture
Holders Address:*

**12 SNAITH WOOD
DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARLENE ANN GREEN**

Address: **SNAITHEND HOUSE 12 SNAITHWOOD
DRIVE
WOODLAND DRIVE RAWDON
LEEDS
YORKSHIRE
LS19 6SZ**

Director 1 :

Name: **DEREK GREEN**

Address: **SNAITHEND HOUSE 12 SNAITHWOOD
DRIVE
WOODLAND DRIVE RAWDON
LEEDS
YORKSHIRE
LS19 6SZ**

Date of Birth:

06/04/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARLENE ANN GREEN**

Address: **SNAITHEND HOUSE 12 SNAITHWOOD
DRIVE
WOODLAND DRIVE RAWDON
LEEDS
YORKSHIRE
LS19 6SZ**

Date of Birth:

19/08/1942

Nationality:

BRITISH

Occupation:

ACCOUNTS CLERK

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name: **MARLENE ANN GREEN**
Address: **SNAITHEND HOUSE 12 SNAITHWOOD DRIVE**
WOODLAND DRIVE RAWDON
LEEDS
YORKSHIRE
LS19 6SZ

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name: **DEREK GREEN**
Address: **SNAITHAND HOUSE 12 SNAITH WOOD DRIVE RAWDON**
LEEDS
LS19 6SZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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