



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NLTF

Company Name: **CHARLES COOPER LIMITED**

Company Number: **02598649**

Date of this return: **05/04/2012**

SIC codes: **11050**

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

Situation of Registered Office: **KENANN HOUSE UNIT 32 NEWBY ROAD INDUSTRIAL ESTATE,
NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 RIPLEY AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
ENGLAND
SK8 7NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADELE ANN**

Surname: **WARE**

Former names: **CRUDDOS**

Service Address: **KENNAN HOUSE UNIT 32 NEWBY ROAD INDUSTRIAL
ESTATE, NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 5DA**

Company Director ***1***

Type: **Person**

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

Surname: **WARE**

Former names:

Service Address: **KENANN HOUSE UNIT 32 NEWBY ROAD INDUSTRIAL
ESTATE NEWBY ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 5DA**

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

Date of Birth: **25/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE ANNE WARE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN WARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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