



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **CHARLES COOPER LIMITED**

Company Number: **02598649**

Date of this return: **05/04/2010**

SIC codes: **5119**
5134
5225
7260

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

Situation of Registered Office: **SNAITHEND HOUSE**
12 SNAITHWOOD DRIVE
WOODLAND DRIVE RAWDON
LEEDS YORKSHIRE
LS19 6SZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARLENE ANN**

Surname: **GREEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-04-06** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARLENE ANN**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **1942-08-19** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

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 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/04/2010

Name: **MARLENE ANN GREEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name: **DEREK GREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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