



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X90VXT1S**

*Company Name:* **CHARLES COOPER LIMITED**

*Company Number:* **02598649**

*Date of this return:* **05/04/2011**

*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**

## Single Alternative Inspection Location (SAIL)

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

WATKINS YARD HALL ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD2 2DU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*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**

*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:*    **06/04/1940**                      *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:* **19/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 2011-04-05  
*Name:* MARLENE ANN GREEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* DEREK GREEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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