



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coopers Fencing Contractors Limited**

Company Number: **03465722**

Date of this return: **14/11/2011**

SIC codes: **43290**

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

Situation of Registered Office: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT COURT
48 CALTHORPE ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **COOPER-STANDRING**

Former names:

Service Address: **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT
COURT
48 CALTHORPE ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TH**

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

Date of Birth: **03/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 1000 ORDINARY B shares held as at the date of this return
Name: LAURA COOPER-STANDRING

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: ESTATE OF STEPHEN ALLAN COOPER DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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