



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **COOPERS AUTOS LIMITED**

Company Number: **03875156**

Date of this return: **11/11/2009**

SIC codes: **5020**

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

Situation of Registered Office: **2-4 MARKET SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID STEPHEN**

Surname: **COOPER**

Former names:

Service Address: **11 BUNKERS HILL
BUNKERS HILL
KIDLINGTON
OXFORDSHIRE
OX5 3BA**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **11 NEW ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1NZ**

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

Date of Birth: **29/11/1938** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID STEPHEN**
Surname: **COOPER**
Former names:
Service Address: **11 BUNKERS HILL**
 BUNKERS HILL
 KIDLINGTON
 OXFORDSHIRE
 OX5 3BA

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
	GBP	<i>Aggregate nominal value</i>	800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION HAS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

400 ORDINARY Shares held as at 11/11/2009

Name:

D.M. COOPER

Address:

Shareholding 2:

400 ORDINARY Shares held as at 11/11/2009

Name:

D.S. COOPER

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.