



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNI4TRB1**

*Company Name:* **COOPERS AUTOS LIMITED**

*Company Number:* **03875156**

*Date of this return:* **11/11/2010**

*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*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 400 ORDINARY shares held as at 2010-11-11  
*Name:* D.M. COOPER

*Shareholding 2* : 400 ORDINARY shares held as at 2010-11-11  
*Name:* D.S. COOPER

## *Authorisation*

*Authenticated*

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

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