



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPERS AUTOS LIMITED**

Company Number: **03875156**

Date of this return: **11/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 4 WILLOWS GATE
STOKE LYNE ROAD STRATTON AUDLEY
BICESTER
OXFORDSHIRE
OX27 9AU**

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: ****/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: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	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 11/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 400 ORDINARY shares held as at the date of this return
Name: D.M. COOPER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
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.