



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X1630ME3

Company Name: **A. B. COOPER LIMITED**

Company Number: **03885703**

Date of this return: **30/11/2011**

SIC codes: **33170**

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

Situation of Registered Office: **WITHERIDGE BUNGALOW
PENN ROAD, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY GUY**

Surname: **COOPER**

Former names:

Service Address: **WITHERIDGE BUNGALOW
PENN ROAD, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2TW**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY GUY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/03/1984** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0.000001
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **A.B. COOPER**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **T.G. 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.