



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHE5TM**

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

*Company Number:* **03885703**

*Date of this return:* **30/11/2012**

*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**

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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.