



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A S COOPER LIMITED**

*Company Number:* **04561040**

*Date of this return:* **11/10/2014**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **SHEAF HOUSE, MAIN ROAD**  
**HOLLAND FEN**  
**LINCOLN**  
**LN4 4QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOULDERSHAW & COMPANY**

*Registered or  
principal address:* **SHEAF HOUSE HOLLAND FEN  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN4 4QH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SOLE TRADER**  
*Law Governed:* **ENGLISH**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALLAN SCOTT**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **106 GREENHEATH ROAD, HEDNESFORD**  
    **CANNOCK**  
    **WS12 4AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUNE ELAINE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **106 GREENHEATH ROAD  
HEDNESFORD  
CANNOCK  
STAFFORDSHIRE  
WS12 4AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS. ENTITLED TO ANY DIVIDEND AUTHORISED FOR THIS CLASS OF SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS. ENTITLED TO ANY DIVIDEND AUTHORISED FOR THIS CLASS OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALLAN SCOTT COOPER

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