



Companies House

AR01 (ef)

Annual Return



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X30238MQ

Company Name: **COOPER DAWN JERROM LIMITED**

Company Number: **04617366**

Date of this return: **13/12/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **UNITS SCF 1 & 2 SOUTH CORE**
WESTERN INT MARKET HAYES ROAD
SOUTHALL
MIDDLESEX
UB2 5XJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **AMOS**

Former names:

Service Address: **23 MONKS WAY
READING
BERKSHIRE
RG30 3DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **COOPER**

Former names:

Service Address: **21 DE TANY COURT
ST ALBANS
HERTFORDSHIRE
AL1 1TU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT AND
CHARTERED TAX ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHAMA**

Surname: **MEGHJEE-CAINE**

Former names:

Service Address: **37 WESTBERE DRIVE**
 STANMORE
 MIDDLESEX
 HA7 4RF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT AND**
 CHARTERED TAX ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 shares held as at the date of this return**
749 shares transferred on 2013-11-28

Name: **R J COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
CDJ WESTERN LIMITED

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
CDJ WESTERN LIMITED

Shareholding 4 : **749 ORDINARY shares held as at the date of this return**
CDJ (WESTERN) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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