



Companies House
— for the record —

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Annual Return



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Company Name: **MACMILLAN COOPER LIMITED**

Company Number: **04635501**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**11/13 PRIORY LANE,
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY JANE COOPER**

Address: **11A PRIORY LANE
PENWORTHAM
LANCASHIRE
PR1 0AR**

Director 1 :

Name: **CAROLYN JANE COOPER**

Address: **6 TOWER VIEW
PRIORY PARK, PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BQ**

Date of Birth: **19/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN JOHN COOPER**

Address: **6 TOWER VIEW
PRIORY PARK, PENWORTHAM
PRESTON
LANCASHIRE
PR1 0BQ**

Date of Birth: **22/08/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38 ORDINARY Shares held as at 13/01/2009

Name: **MARTIN JOHN COOPER**

Address:

Shareholding 2:

38 ORDINARY Shares held as at 13/01/2009

Name: **CAROLYN JANE COOPER**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 13/01/2009

Name:

EMILY JANE COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**