Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **(ADAM) COOPER HOMES LIMITED**

Company Number: **04873008**

Company Details

Period Ending: **20/08/2008**

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

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
48A ALEXANDRA ROAD SWADLINCOTE DERBYSHIRE UNITED KINGDOM DE11 9AZ	**48A ALEXANDRA ROAD SWADLINCOTE DERBYSHIRE UNITED KINGDOM DE11 9AZ**	**48A ALEXANDRA ROAD SWADLINCOTE DERBYSHIRE UNITED KINGDOM DE11 9AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE MARIE COOPER**

Address: **MOORCROFT HOUSE THE GREEN**
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU

Director 1 :

Name: **MR ADAM BRYAN COOPER**

Address: **MOORCROFT HOUSE THE GREEN**
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU

Date of Birth: **13/10/1964**

Nationality: **British**

Occupation: **BUILDER**

Director 2 :

Name: **MR MARK ANDREW COOPER**

Address: **BLADE HOUSE GRANGEWOOD**
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM
DE12 8BH

Date of Birth: **25/05/1963**

Nationality: **British**

Occupation: **ANTIQUES DEALER**

Director 3 :

Name: **MRS LUCY MELISSA COOPER**

Address: **BLADE HOUSE GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM
DE12 8BH**

Date of Birth: **21/04/1971**

Nationality: **British**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.000**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY Shares held as at 20/08/2008

Name: **ADAM BRYAN COOPER**

Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

Shareholding 2:

20 ORDINARY Shares held as at 20/08/2008

Name: **JAYNE MARIE COOPER**

Address:
MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU

Shareholding 3:

20 ORDINARY Shares held as at 20/08/2008

Name: **LUCY MELISSA COOPER**

Address:
BLADE HOUSE GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM
DE12 8BH

Shareholding 4:

29 ORDINARY Shares held as at 20/08/2008

Name: **MARK ANDREW COOPER**

Address:
BLADE HOUSE GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM
DE12 8BH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/09/2008** *Authenticated:* **Yes (E/W)**