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363a

Please complete in typescript, or in

## Annual Return

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old black capitals		
HFP000		
	Company number	04979650
Company name in full		E Cooper Limited
•	•	
		Day Month Year
Date of this return The information in this		0 1 / 1 2 / 2 0 0 8
me information in this	s return is made up to	
		Day Month Year
Date of next retu	ırn	
If you wish to make yo earlier than the annive	our next return to a date	
please show that date House will then send	here. Companies	
appropriate time.		
	•	
		Llumana Villa, 100a Landan Dand
Registered Office Show here the address		Lymore Villa, 162a London Road
this return		Chesterton
Any change of registered office	Post town	Newcastle-under-Lyme
must be notified on form 287	County/Region	Staffordshire
011101111201	UK Postcode	S  T  5    7  J  B_
	UK Postcode	S T 5 7 J B
Principal busine	ess activities	
Show trade classification code number(s) for		4541
the principal activity of		<u> </u>
If the code number cannot be determined, give a brief description of principal activity		Plastering
		I
_		
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17/12/2008 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

•				
Register of members		At registered office		
If the register of members is not registered office, state here whe				
	Post town			
_				
Co	ounty/Region			
ı	UK Postcode			
Register of Debenture h	olders	Not applicable		
If there is a register of debenture	e holders, or a			
duplicate of any such register or is not kept at the registered office				
where it is kept	Post town	1		
	1 031 101111			
Co	ounty/Region			
Ī	UK Postcode			
	OIX I USICUUE	<u> </u>		
Company type				
Public limited company				
Private company limited b	y shares			
Private company limited b	ov quarantee with	out		
share capital	, 3			
Private company limited b	y shares exempt	under Please tick the appropriate box		
section 30  Private company limited b	w augrantee ever	mot .		
under section 30	y guarantee exe			
Private unlimited company	y with share capit	tal		
Deiverte verlieritent en en en				
Private unlimited company	y without share c	арпа		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details				
(Please photocopy Name	e *Style/Title			
this area to provide details of joint				
secretaries).	Forename(s)			
†† Tick the box if the	Surname	Cooper		
address shown is a service address for the				
beneficiary of a Confidentiality Order	Address ††	57a Adamthwaite Drive		
granted under section		Blythe Bridge		
723B of the Companies				
give your usual residential address. In	Post town	Stoke-on-Trent		
the case of a corporation	County/Region	on Staffordshire		
or Scottish firm, give the registered or principal				
office address.	UK Postcode	S T 1 1 9 H L		
If a partnership, give the names and addresses of	Country	England		
the partners or the name	Country			
of the partnership and office address				
		Bara 4		
		Page 2		

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			3 0 / 1 1 / 1 9 4 6
	9	Forename(s)	Ernest Frederick
†† Tick the box if the		Surname	Cooper
address shown is a service address for th beneficlary of a		Address ††	
Confidentiality Order granted under section	, L		Blythe Bridge
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Stoke-on-Trent
residential address. In the case of a	ີ ເ	ounty/Region	Staffordshire
corporation or Scottis firm, give the register or principal office	sh .		S T 1 1 9 H L
address.		Country	England
		Nationality	British
Business occupatio			Plastering contractor
Directors Please list the directors * Voluntary details In the case of a	·		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the			Day Month Year
corporate or firm name			1 5 / 1 0 / 1 9 4 6
	a	Forename(s)	Joyce
†† Tick the box if the		Surname	Cooper
address shown is a service address for the beneficiary of a		Address ††	57a Adamthwaite Drive
Confidentiality Order			Blythe Bridge
granted under section 723B of the Compania Act 1985. Otherwise, give your usual	Post town  County/Region sh red UK Postcode	Post town	Stoke-on-Trent
residential address. In		County/Region	Staffordshire
corporation or Scottis firm, give the register or principal office address.		S T 1 1 9 H L	
		England	
		Nationality	<del></del> -
Business occupation			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	2	£2
		L	
	Totals	2	£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	olders who enclosed. Please complete Schedule B. sued shares was not		
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> o <b>A</b>	ease
·	→ For traded public cor Schedule B	mpanies, <b>please complet</b> e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
✓ Signed	Ef Cooper	_	Date 09/12/2009
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (	continuation sheets	3
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04979650	(Please use a continuation sheet if required)
Company name in full	E Cooper Limited	
	L	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Ernest Frederick Cooper	Ordinary - 1			
Name Joyce Cooper	Ordinary - 1			
Name				
Name				
Name				