



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N9SCNV

Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **E. COOPER LIMITED**

Company Number: **04979650**

Date of this return: **01/12/2012**

SIC codes: **43310**

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

Situation of Registered Office: **LYMORE VILLA
162A LONDON ROAD CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **57A ADAMTHWAITE DRIVE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERNEST FREDERICK**

Surname: **COOPER**

Former names:

Service Address: **57A ADAMTHWAITE DRIVE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1946** *Nationality:* **BRITISH**

Occupation: **PLASTERING CONTRACTOR**

Company Director **2**

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

Surname: **COOPER**

Former names:

Service Address: **57A ADAMTHWAITE DRIVE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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**
Name: **JOYCE COOPER**

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