



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LC2LSR**

*Company Name:* **COPERNICA LIMITED**

*Company Number:* **05260568**

*Date of this return:* **15/10/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 5 WATES WAY  
THE ACRE ESTATE  
BANBURY  
OXFORDSHIRE  
OX16 3TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRIDGET KATHLEEN**

*Surname:* **COX**

*Former names:*

*Service Address:* **16 DE QUINCEY CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6LG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BRIDGET KATHLEEN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **16 DE QUINCEY CLOSE  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 6LG**

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

*Date of Birth:*    **01/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK SIMEON**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **8 HELMDON ROAD  
WAPPENHAM  
TOWCESTER  
NN12 8SJ**

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

*Date of Birth:* **25/02/1962** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **345 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET COX**

*Shareholding 2* : **513 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILKINSON**

*Shareholding 3* : **142 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BOSCOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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