



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

X50GBP61

Company Name: **Cooper Specialised Handling Limited**

Company Number: **05354845**

Date of this return: **07/02/2016**

SIC codes: **46140**

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

Situation of Registered Office: **HOLLY FARM BUSINESS PARK HONILEY
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY SARAH**

Surname: **COOPER**

Former names:

Service Address: **ASHORNE HALL ASHORNE HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV33 9QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **COOPER**

Former names:

Service Address: **ASHORNE HALL ASHORNE HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV33 9QN**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ROONEY**

Former names:

Service Address: **BADGER REST LANE END BARNS CHESTER ROAD
CHETWYND
NEWPORT
SHROPSHIRE
ENGLAND
TF10 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY COOPER**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **MANDY SARAH 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.