



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COPPERDIME LIMITED**

Company Number: **05655481**

Date of this return: **15/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN STUART**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1958**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES STUART**

Surname: **MINDENHALL**

Former names:

Service Address: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

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

Date of Birth: **19/05/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116015
		<i>Aggregate nominal value</i>	1160.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116015
		<i>Total aggregate nominal value</i>	1160.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **116015 ORDINARY shares held as at the date of this return**
Name: **COPPERDIME HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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