



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJHKB6LJ**

*Received for filing in Electronic Format on the: 17/01/2009*

*Company Name:*    **A & T COOPER LIMITED**

*Company Number:*   **05661574**

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### *Company Details*

*Period Ending:* **22/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**71 THE HUNDRED  
ROMSEY  
HAMPSHIRE  
SO51 8BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL MARY COOPER**

*Address:* **2 OATLANDS ROAD  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2DE**

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*Director 1 :*

*Name:* **ANDREW HENRY COOPER**

*Address:* **BEEHCROFT LOCKHAMS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2BD**

*Date of Birth:*

**09/12/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**GROCERS**

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*Director 2 :*

*Name:* **CAROL MARY COOPER**

*Address:* **2 OATLANDS ROAD  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2DE**

*Date of Birth:*

**09/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**GROCERS**

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*Director 3 :*

*Name:*   **JANET ANN COOPER**

*Address:*   **BEEHCROFT LOCKHAMS ROAD  
CURDRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2BD**

*Date of Birth:*  
              **17/06/1955**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **GROCERS**

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*Director 4 :*

*Name:*   **THOMAS WILLIAM COOPER**

*Address:*   **2 OATLANDS ROAD  
BOTLEY HAMPSHIRE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2DE**

*Date of Birth:*  
              **01/10/1943**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **GROCERS**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 22/12/2008**

*Name:*

**THOMAS WILLIAM COOPER**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 22/12/2008**

*Name:*

**JANET ANN COOPER**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 22/12/2008**

*Name:*

**ANDREW HENRY COOPER**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 22/12/2008**

*Name:*

**CAROL MARY COOPER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/01/2009**

*Authenticated:* **Yes (E/W)**