



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COPERFORMA LIMITED
<i>Company Number:</i>	05727776
<i>Date of this return:</i>	17/09/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THRUXTON DOWN HOUSE THRUXTON DOWN ANDOVER HAMPSHIRE UNITED KINGDOM SP11 8PR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THRUXTON DOWN HOUSE THRUXTON DOWN
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 8PR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELLA LUCY**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143460
		<i>Aggregate nominal value</i>	14.346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.71
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143460
		<i>Total aggregate nominal value</i>	14.346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **45385 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLAYTON**

Shareholding 2 : **45385 ORDINARY shares held as at the date of this return**
Name: **ELLA CLAYTON**

Shareholding 3 : **52690 ORDINARY shares held as at the date of this return**
Name: **SEABOURN 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.