



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPER LIMON LIMITED**

Company Number: **05888752**

Date of this return: **27/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **NATWEST BANK CHAMBERS THE GROVE
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9LS**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **FLAT 2 ELMWOOD, LES HAMONNNETS
ST JOHN
JERSEY
JE3 4FP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID EDWARD ALEXANDER**

Surname: **COOPER**

Former names:

Service Address: **23 WHEATLEY LANE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID 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.