



Companies House

AR01 (ef)

Annual Return



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X351J23L

Company Name: **COWPER MEDIA LIMITED**

Company Number: **06183536**

Date of this return: **26/03/2014**

SIC codes: **63910**

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

Situation of Registered Office: **J H TREASE & CO 26 WILFORD LANE
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **COWPER**

Former names:

Service Address: **195 RUTLAND ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 5EA**

Company Director **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **COWPER**

Former names:

Service Address: **195 RUTLAND ROAD, WEST BRIDGFORD
NOTTINGHAM
NG2 5EA**

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

Date of Birth: **07/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN LESLIE**

Surname: **COWPER**

Former names:

Service Address: **195 RUTLAND ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 5EA**

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

Date of Birth: **05/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESLIE COWPER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SANDRA COWPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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