



Companies House
— for the record —

RE-SCAN!

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 04/12/2012

X1N1Y774

<i>Company Name</i>	COOPERSTONE LIMITED
<i>Company Number</i>	06434768
<i>Date of this return</i>	22/11/2012
<i>SIC codes</i>	42990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	LOMBARD HOUSE CROSS KEYS LICHFIELD STAFFS WS13 6DN

Officers of the company

Company Director 1

Type Person
Full forename(s) LEONIE

Surname BUSHELL

Former names

Service Address SOUTH LODGE
WYCHNOR
BURTON ON TRENT
STAFFORDSHIRE
DE13 8BU

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 18/06/1970 *Nationality* BRITISH
Occupation COMPANY 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

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS

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 22/11/2012 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

<i>Shareholding]</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	COLIN BUSHELL

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: COOPERSTONE LIMITED

COMPANY NUMBER: 06434768

A second filed AR01 was registered on 10/10/2013