



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Coopers Fix (UK) Ltd**

Company Number: **06698423**

Date of this return: **16/09/2011**

SIC codes: **4521**

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

Situation of Registered Office: **137-141 CLEETHORPES ROAD
GRIMSBY
LINCOLNSHIRE
UNITED KINGDOM
DN31 3EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **COOPER**

Former names:

Service Address: **93 WELHOLME AVENUE
GRIMSBY
LINCOLNSHIRE
ENGLAND
DN32 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **FOX**

Former names:

Service Address: **5 DURSLEY AVENUE
NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
UNITED KINGDOM
DN36 4QA**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS ORDINARY SHARES HAVE RIGHTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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