



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COPHILL BUSINESS SOLUTIONS LTD**

Company Number: **06760183**

Date of this return: **27/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OX1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **AUSTEN-SMITH**

Former names:

Service Address: **18 CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9AW**

Company Director **1**

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

Surname: **AUSTEN-SMITH**

Former names:

Service Address: **18 CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 9AW**

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

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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

Shareholding 1 : **32 ORDINARY shares held as at the date of this return**
Name: **GILLIAN AUSTEN - SMITH**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHARLES AUSTEN - SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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