



Companies House

AR01 (ef)

Annual Return



X33VLDM3

Received for filing in Electronic Format on the: **17/03/2014**

Company Name: **A & J COOPERWHITE LTD**

Company Number: **07542830**

Date of this return: **25/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **LLYS DERW KERRY ROAD
NEWTOWN
POWYS
WALES
SY16 1DU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **COOPERWHITE**

Former names:

Service Address: **LLYS DERW KERRY ROAD
NEWTOWN
POWYS
WALES
SY16 1DU**

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1971** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **COOPERWHITE**

Former names:

Service Address: **LLYS DERW KERRY ROAD
NEWTOWN
POWYS
WALES
SY16 1DU**

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

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 25/02/2014 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 : 50 ORD shares held as at the date of this return
Name: ANNA MARIE COOPERWHITE

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: JOHN ROBERT COOPERWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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