



Companies House

AR01 (ef)

Annual Return



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Company Name: **COPTERMOTION UK LIMITED**

Company Number: **07995800**

Date of this return: **19/03/2016**

SIC codes: **59112**

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

Situation of Registered Office: **UNIT 3 SOUTH LODGE FARM ECTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRISTOPHER JAMES**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **SOUND TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR. ANDREW PETER**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **SIMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES GLEAVE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW PETER GREAVES

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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