



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPERCO (UK) LIMITED**

Company Number: **08939534**

Date of this return: **14/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY IRIS**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIFFORD ROBERT**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY IRIS**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	85
	GBP1	<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY GBP1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES SHALL HAVE 10 VOTES PER SHARE HELD.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	5
	GBP1	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY GBP1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES SHALL HAVE 11 VOTES PER SHARE HELD.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	5
	GBP1	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY GBP1 SHARES SHALL CARRY 12 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING C ORDINARY SHARES SHALL HAVE 12 VOTES PER SHARE HELD.

Class of shares	D ORDINARY SHARES	<i>Number allotted</i>	5
	GBP1	<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY GBP1 SHARES SHALL CARRY 13 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING D ORDINARY SHARES SHALL HAVE 13 VOTES PER SHARE HELD.

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 14/03/2015 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 : **85 A ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **CLIFFORD ROBERT COOPER**

Shareholding 2 : **5 B ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **SHIRLEY IRIS COOPER**

Shareholding 3 : **5 C ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **JAMES ROBERT COOPER**

Shareholding 4 : **5 D ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **JONATHAN CHARLES COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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