



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **HERBIE COOPER LIMITED**

Company Number: **04109285**

Date of this return: **16/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **169 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLETTE ANN**

Surname: **SULLY**

Former names:

Service Address: **160 THE HIGH STREET
OLD TOWN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0EG**

Company Director 1

Type: **Person**
Full forename(s): AUSTYN ANTHONY

Surname: SMITH

Former names:

Service Address: MANI COPSE LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1967 *Nationality:* BRITISH

Occupation: FINANCIAL ADVISOR

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

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDENT FROM DISTRIBUTION.

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 16/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AUSTYN ANTHONY 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.