



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOPA LIMITED**

Company Number: **04935512**

Date of this return: **17/10/2013**

SIC codes: **62020**
62090
63120
74100

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK**
ALDERMASTON
READING
BERKSHIRE
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **COOPER**

Former names:

Service Address: **8 LEIGHTON WAY
EPSOM
SURREY
KT18 7QZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COOPER**

Former names:

Service Address: **22 BALMORAL GARDENS
LONDON
W13 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1975** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER AND
DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NOTE: SINGLE SHARE GOVERNED BY SOLE DIRECTOR. (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; NOT APPLICABLE, SOLE DIRECTOR HAS ONLY SHARE. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; SOLE DIRECTOR ONLY RECIPIENT OF DIVIDENDS. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL AGAIN, SOLE DIRECTOR OWNS ONE AND ONLY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN 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.