

AR01 (ef)

Annual Return



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Company Name:

Cope Consults Limited

Company Number:

07050836

Date of this return:

20/10/2013

SIC codes:

85590

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

13 GATLEY DRIVE

GUILDFORD

SURREY

UNITED KINGDOM

GU4 7JJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): PROF ANDREW PAUL

Surname: COPE

Former names:

Service Address: 1 TELEGRAPH LANE

CLAYGATE ESHER SURREY ENGLAND KT10 0DT

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1961 Nationality: BRITISH

Occupation: PROFESSOR IN RHEUMATOLOGY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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