

AR01 (ef)

Annual Return



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Company Name: Cope Consults Limited

Company Number: 07050836

Date of this return: **20/10/2015**

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: **/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	ent of Capita	al (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 20/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PAUL COPE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: EMMA ELISABETH HELEN COPE

Authorisation

Authenticated

This form was authorised by one of the following:

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