



Companies House

**AR01** (ef)

**Annual Return**



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**X476W8T7**

*Company Name:* **COOPER CLARKE EDUCATION AND HEALTH CARE SERVICES LIMITED**

*Company Number:* **08064829**

*Date of this return:* **10/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 6E THOMAS WAY  
LAKESVIEW INTERNATIONAL BUSINESS PARK HERSDEN  
CANTERBURY  
KENT  
CT3 4JZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1961** Nationality: **BRITISH**

Occupation: **BUILDER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DEAN**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1962** Nationality: **ENGLISH**

Occupation: **BUILDER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN FREDERICK**

*Surname:*                      **RODBOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1965**                            *Nationality:*   **ENGLISH**

*Occupation:*     **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CLARKE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN COOPER**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN RODBOURNE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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