



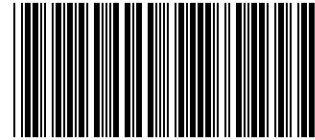
Companies House
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Annual Return

Company Name: **COOPER GAY (UK) LIMITED**

Company Number: **00142067**



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Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **05/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**52 LEADENHALL STREET
LONDON
EC3A 2EB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL ARTHUR HOOPER**

Address: **3 BADGERS MOUNT
HOCKLEY
ESSEX SS5 4SA**

Director 1:

Name: **TOBIAS CRISPIAN ESSER**
Date of Birth: **29/10/1963**
Nationality: **BRITISH**
Occupation: **C E O**

Address: **THE NURSERY LIME GROVE
WEST CLANDON
GUILDFORD
SURREY GU4 7UH**

Director 2:

Name: **MR NIGEL ARTHUR
HOOPER** *Address:* **3 BADGERS MOUNT
HOCKLEY
ESSEX SS5 4SA**
Date of Birth: **05/02/1951**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MARTIN EDWARD SHAW** *Address:* **ABBOTSCROFT WHITECROFT
WAY
BECKENHAM
KENT BR3 3AW**
Date of Birth: **21/05/1952**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 05/02/2007

Name: **COOPER GAY (HOLDINGS) LIMITED**
Address: **52 LEADENHALL STREET
LONDON
UNITED KINGDOM EC3A 2EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**
