Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**COOPER GAY (UK) LIMITED**
Company Number:	**00142067**
Date of this return:	**05/02/2010**
SIC codes:	**6603**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 LEADENHALL STREET** **LONDON** **EC3A 2EB**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**FLANAGAN**
Former names:	

Service Address: **18 BLANFORD ROAD**
REIGATE
SURREY
RH2 7DR

Company Director   *1*

Type: **Person**

Full forename(s):   **TOBIAS CRISPIAN**

Surname: **ESSER**

Former names:

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

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

Date of Birth: **29/10/1963**   *Nationality:* **BRITISH**
Occupation: **C E O**

Company Director 2

Type:	**Person**
Full forename(s):	**PHILIP PAUL**
Surname:	**ROCK**
Former names:	
Service Address:	**47 NORTHUMBERLAND AVENUE** **WANSTEAD** **LONDON** **E12 5HA**

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

Date of Birth: **11/02/1967**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	1000000
		Aggregate nominal value	1000000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	100% VOTING RIGHTS		

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 1000000 |
| | | Total aggregate nominal value | 1000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

1000000 ORDINARY Shares held as at 05/02/2010

Name: **COOPER GAY (HOLDINGS) LIMITED**

Address:

Authorisation