



Companies House
— for the record —

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Annual Return



XAME1109

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Company Name: **COOPER COATED COIL LIMITED**

Company Number: **00409174**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O METALRAX GROUP
PLC, ARDATH ROAD,
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 9PN**

*Register of
Members Address:*

**C/O METALRAX GROUP
PLC, ARDATH ROAD,
KINGS NORTON
BIRMINGHAM
B38 9PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JAMES FARRIMOND** *Address:* **5 MARSH WAY
CATSHILL
BROMSGROVE
B61 0JD**

Director 1 :

Name: **RONALD HEDLEY BROOK
CARTER** *Address:* **LONG ACRE ROWNEY GREEN LANE
ALVECHURCH
WEST MIDLANDS
B48 7QF**

Date of Birth: **09/05/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DEREK JOHN CRAWFORD** *Address:* **45 LEIGH ROAD
WALSALL
WEST MIDLANDS
WS4 2DT**

Date of Birth: **17/06/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DARREN JAMES
FARRIMOND**

Address: **5 MARSH WAY
CATSHILL
BROMSGROVE
B61 0JD**

Date of Birth:
11/06/1968

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **STEVEN JONATHAN
TOMLINSON**

Address: **27 SABRINA ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8BP**

Date of Birth:
13/09/1957

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 5 :

Name: **KEVIN DAVID TRANTER**

Address: **6 CHESTNUT DRIVE
STAFFORD
STAFFORDSHIRE
ST17 9WE**

Date of Birth:
16/07/1961

Nationality:
BRITISH

Occupation:
DIRECTOR

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	11000	GBP11000
<i>TOTALS</i>		
	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11000 ORDINARY Shares held as at 07/06/2008

Name: **METALRAX GROUP PLC**
Address: **ARDATH ROAD**
BIRMINGHAM
B38 9PN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**