



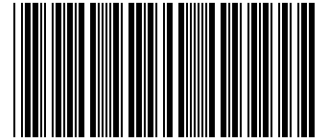
Companies House
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Annual Return

Company Name: **CO-OPERATIVE COMMERCIAL LIMITED**

Company Number: **00954488**



X6NOWQBB

Received for filing in Electronic Format on the: **11/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PO BOX 101
1 BALLOON STREET
MANCHESTER
M60 4EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MOIRA ANN LEES**

Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE BL7 0BU**

Director 1:

Name: **MR KEVIN MICHAEL
BLAKE**

Address: **MARTINSIDE HOUSE
LONG LANE
CHAPEL-EN-LE-FRITH
HIGH PEAK SK23 9UF**

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

Name: **MR RICHARD THOMAS GODDARD** *Address:* **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7QU**

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR PETER WILLIAM KERNS** *Address:* **26 SWINHOE PLACE
HOB HEY LANE
CULCHETH
CHESHIRE WA3 4NE**

Date of Birth: **09/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **THE CO-OPERATIVE BANK PLC**

Address: **PO BOX 101
1 BALLOON STREET
MANCHESTER M60 4EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**