



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5ONL0CA**

*Received for filing in Electronic Format on the:* **06/06/2008**

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

*Company Number:* **00954488**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MOIRA ANN LEES**

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

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### *Director 1 :*

*Name:* **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**

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### *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: PETER WILLIAM KERNS

Address: 26 SWINHOE PLACE  
HOB HEY LANE  
CULCHETH  
CHESHIRE  
WA3 4NE

Date of Birth:

09/06/1953

Nationality:

BRITISH

Occupation:

SOLICITOR

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008**

Name:

**THE CO-OPERATIVE BANK PLC  
PO BOX 101 1 BALLOON STREET**

Address:

**MANCHESTER  
M60 4EP**

## *Authorisation*

*Authoriser Designation:* **director**

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

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