



*Companies House*  
— for the record —

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

**Annual Return**



XHNHSACW

*Received for filing in Electronic Format on the:* 01/06/2009

*Company Name:* CO-OPERATIVE COMMERCIAL LIMITED

*Company Number:* 00954488

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### *Company Details*

*Period Ending:* 01/06/2009

*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 01/06/2009 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 01/06/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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