



Companies House

AR01 (ef)

Annual Return



X4H93RMI

Received for filing in Electronic Format on the: **03/10/2015**

Company Name: **COOPER FULLEON LIMITED**

Company Number: **01342230**

Date of this return: **30/09/2015**

SIC codes: **27900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JEPHSON COURT TANCRED CLOSE
QUEENSWAY
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV31 3RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01688036**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HOWES**

Former names:

Service Address: **COOPER SAFETY LIMITED JEPHSON COURT
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JACKSON**

Former names:

Service Address: **JEPHSON COURT TANCRED CLOSE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **40000 ORDINARY shares held as at the date of this return**
Name: **COOPER SAFETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.