



Companies House

AR01 (ef)

Annual Return



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X51GYDSQ

Company Name: **COPSEY WHYTE TELECOMMUNICATIONS LTD.**

Company Number: **02424091**

Date of this return: **25/02/2016**

SIC codes: **61900**

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

Situation of Registered Office: **EDGCOTT HOUSE, LAWN HILL
EDGCOTT
AYLESBURY
BUCKINGHAMSHIRE
HP18 0QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN FIONA**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COPSEY**

Former names:

Service Address: **EDGCOTT HOUSE LAWN HILL
EDGCOTT
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **108 ORDINARY shares held as at the date of this return**
Name: **COPSEY GROUP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
27 shares transferred on 2016-01-01
Name: **JOHN WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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