



Companies House
— for the record —

AR01 (ef)

Annual Return



XZK46GGM

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **COOP GLOBE LIMITED**

Company Number: **02678795**

Date of this return: **07/01/2010**

SIC codes: **5132**

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

Situation of Registered Office: **CRANBROOK HOUSE
REDLANDS
COULSDON
SURREY
CR5 2HT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL**

Surname: **THORNTON**

Former names:

Service Address: **24 ST STEPHENS AVENUE
ASHTHEAD
SURREY
KT21 1PL**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN CLAUDE**

Surname: **COMMAULT**

Former names:

Service Address: **LES LANDES
COETMIEUX
FRANCE
2240**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/03/1944** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JESPER SCHEEL**
Surname: **EDELMANN**
Former names:
Service Address: **4 LITTLE DORCHESTER COURT**
 139 PAVILION ROAD
 LONDON
 SW1X 0BL

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

Date of Birth: **02/05/1947** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN**
Surname: **GOURDET**
Former names:
Service Address: **BELVDEL**
 PLENEE JUGON
 22460
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/05/1946** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MOLLISON**

Former names:

Service Address: **65 NEVILLE HOUSE 19 PAGE STREET
WESTMINSTER
LONDON
SW1P 4JX**

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

Date of Birth: **26/08/1951**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5000 ORDINARY B Shares held as at 07/01/2010

Name:

GLOBAL GROUP UK HOLDINGS LIMITED

Address:

Shareholding 2:

5000 ORDINARY A Shares held as at 07/01/2010

Name:

COOPERL SA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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