



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHGCFS3

Company Name: **COOP GLOBE LIMITED**

Company Number: **02678795**

Date of this return: **07/01/2011**

SIC codes: **5132**

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

Situation of Registered Office: **29 ULLSWATER CRESCENT
COULSDON
SURREY
UNITED KINGDOM
CR5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **THORNTON**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

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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 07/01/2011 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 2011-01-07
Name: GLOBAL GROUP UK HOLDINGS LIMITED

Shareholding 2 : 5000 ORDINARY A shares held as at 2011-01-07
Name: COOPERL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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