Companies House

AR01 (ef)

Annual Return

X351IUN7

Received for filing in Electronic Format on the: **03/04/2014**

Company Name:	**COPPEN, RATA LIMITED**
Company Number:	**02805877**
Date of this return:	**01/04/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 FOUR WANTZ COTTAGES HALL LANE UPMINSTER ESSEX RM14 1TT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS CAROL ANN**
Surname:	**CLARKE**
Former names:	
Service Address:	**2 YARDLEY** **BASILDON** **ESSEX** **SS15 5HF**

Company Director *1*

Type: **Person**

Full forename(s): MR STEPHEN LESLIE

Surname: CLARKE

Former names:

Service Address: 2 YARDLEY
BASILDON
ESSEX
SS15 5HF

Country/State Usually Resident: ENGLAND

Date of Birth: 14/04/1952 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER WATSON**

Surname: **DRON**

Former names:

Service Address: **2 FOUR WANTZ COTTAGES**
HALL LANE
UPMINSTER
ESSEX
RM14 1TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1953** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DRON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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