



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DJNCO

Company Name: **COPPEN, RATA LIMITED**

Company Number: **02805877**

Date of this return: **01/04/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **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.