

363a_(ef)

Annual Return

Company Name:

COPPERFIELD COURT RESIDENTS COMPANY LTD

Company Number:

03251478

Received for filing in Electronic Format on the: 10/11/2006

Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 COPPERFIELD COURT

CHAPEL HILL **DARTFORD**

KENT

DA1 4DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER HINDSON Address:

2 COPPERFIELD COURT

CHAPEL HILL CRAYFORD

DARTFORD

KENT DA1 4DJ

Director 1:

Name: DEREK JOHN HADLER Address:

5 COPPERFIELD COURT

Date of Birth: 30/07/1935 Nationality: **BRITISH**

DARTFORD

Occupation: **QUALITY ASSURANCE** KENT DA14DJ

CHAPEL HILL

MANAGER

Director 2:

Name: JOAN EDNA WOOLNOUGH Address: 3 COPPERFIELD COURT

Date of Birth:26/01/1937CHAPEL HILLNationality:BRITISHDARTFORDOccupation:COMPANY DIRECTORKENT DA1 4DJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 10/09/2006

Name: D.J. HADLER

Address: 5 COPPERFIELD COURT

CHAPEL HILL DARTFORD

KENT DA14DJ

Shareholding 2:

20 ORDINARY Shares held as at 10/09/2006

Name: ROGER HINDSON

Address: 2 COPPERFIELD COURT

CHAPEL HILL, CRAYFORD DARTFORD

KENT DA1 4DJ

Shareholding 3:

0 ORDINARY Shares held as at 10/09/2006

20 Disposed of in period on 07/07/2006

Name:

T. PARSONS

Address:

4 COPPERFIELD COURT CHAPEL HILL DARTFORD

KENT DA1 4DJ

Shareholding 4:

20 ORDINARY Shares held as at 10/09/2006

Name:

EDWARD WENHAM

Address:

1 COPPERFIELD COURT

CHAPEL HILL DARTFORD KENT DA1 4DJ

Shareholding 5:

20 ORDINARY Shares held as at 10/09/2006

Name:

JEAN EDNA WOOLNOUGH

Address:

3 COPPERFIELD COURT CHAPEL HILL DARTFORD

KENT DA1 4DJ

Shareholding 6:

20 ORDINARY Shares held as at 10/09/2006

Name: SHIELA TALBOTT

Address: COPPERFIELD COURT

4 COPPERFIELD COURT

CHAPEL HILL DARTFORD

KENT

UK DA14DJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/11/2006 Authenticated: Yes (E/W)