



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XURUX3JV**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **COPPERFIELD COURT RESIDENTS COMPANY LTD**

*Company Number:* **03251478**

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### *Company Details*

*Period Ending:* **10/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 COPPERFIELD COURT  
CHAPEL HILL  
DARTFORD  
KENT  
DA1 4DJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER HINDSON**

*Address:* **2 COPPERFIELD COURT  
CHAPEL HILL CRAYFORD  
DARTFORD  
KENT  
DA1 4DJ**

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### *Director 1 :*

*Name:* **DEREK JOHN HADLER**

*Address:* **5 COPPERFIELD COURT  
CHAPEL HILL  
DARTFORD  
KENT  
DA1 4DJ**

*Date of Birth:*

**30/07/1935**

*Nationality:*

**BRITISH**

*Occupation:*

**QUALITY ASSURANCE  
MANAGER**

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### *Director 2 :*

*Name:* **JOAN EDNA WOOLNOUGH**

*Address:* **3 COPPERFIELD COURT  
CHAPEL HILL  
DARTFORD  
KENT  
DA1 4DJ**

*Date of Birth:*

**26/01/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008**

*Name:* **D.J. HADLER**  
*Address:* **5 COPPERFIELD COURT  
CHAPEL HILL DARTFORD  
KENT  
DA1 4DJ**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 10/09/2008**

*Name:* **EDWARD WENHAM**  
*Address:* **1 COPPERFIELD COURT  
CHAPEL HILL  
DARTFORD  
KENT  
DA1 4DJ**

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*Shareholding 3:*

**20 ORDINARY Shares held as at 10/09/2008**

*Name:* **SHIELA TALBOTT**  
*Address:* **COPPERFIELD COURT 4 COPPERFIELD COURT, CHAPEL HILL  
DARTFORD  
KENT  
DA1 4DJ**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 10/09/2008**

*Name:* **ROGER HINDSON**  
*Address:* **2 COPPERFIELD COURT  
CHAPEL HILL, CRAYFORD DARTFORD  
KENT  
DA1 4DJ**

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*Shareholding 5:*

**20 ORDINARY Shares held as at 10/09/2008**

*Name:* **JOAN EDNA WOOLNOUGH**  
*Address:* **3 COPPERFIELD COURT  
CHAPEL HILL DARTFORD  
KENT  
DA1 4DJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**