



Companies House
— for the record —

AR01 (ef)

Annual Return



X270WNDS

Received for filing in Electronic Format on the: **25/04/2013**

Company Name: **CO-OPERWRITE LIMITED**

Company Number: **03309895**

Date of this return: **22/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **33 LULWORTH
SKELMERSDALE
LANCASHIRE
WN8 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY WALTER NORMAN**

Surname: **GAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY NORMAN WALTER**

Surname: **GAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1947** Nationality: **BRITISH**

Occupation: **TECHNICAL RESEARCH
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BARCLAY**

Surname: **SKINNER**

Former names:

Service Address: **23 LOWCROFT
SKELMERSDALE
LANCASHIRE
WN8 6TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1977** *Nationality:* **BRITISH**
Occupation: **BUS DEVELOPMENT**

Company Director 3

Type: **Corporate**
Name: **EARLY BIRD ASSOCIATES LIMITED**

*Registered or
principal address:* **2 IVY HOUSE ROAD
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8NE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04218580**

Company Director 4

Type: **Corporate**
Name: **INNVOTEC MANAGERS LIMITED**

*Registered or
principal address:* **STABLE COTTAGE CASTLE HILL
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3RR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03950644**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	972
		<i>Aggregate nominal value</i>	972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	972
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	1181
		<i>Aggregate nominal value</i>	1181
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.181
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	342235
		<i>Aggregate nominal value</i>	342235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	342235
		<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>	344388
		<i>Total aggregate nominal value</i>	344388

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 144 ORDINARY A shares held as at the date of this return ADVANTAGE TECHNOLOGY
<i>Shareholding 2</i> <i>Name:</i>	: 317860 PREFERENCE shares held as at the date of this return INNVOTEC NOMINEES LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 65 ORDINARY shares held as at the date of this return RAY AMSTERDAM
<i>Shareholding 4</i> <i>Name:</i>	: 20 ORDINARY shares held as at the date of this return CHRISTOPHER DAVIES
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return CLIVE PATRICK DONOVAN
<i>Shareholding 6</i> <i>Name:</i>	: 298 ORDINARY A shares held as at the date of this return EVOLUTION CAPITAL INVESTMENT LTD
<i>Shareholding 7</i> <i>Name:</i>	: 313 ORDINARY shares held as at the date of this return ANDREW SCOTT
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return JOHN ASHFORTH
<i>Shareholding 9</i> <i>Name:</i>	: 18 ORDINARY shares held as at the date of this return DAVID JUDAH
<i>Shareholding 10</i> <i>Name:</i>	: 17 ORDINARY shares held as at the date of this return PARDEEP SARAN
<i>Shareholding 11</i> <i>Name:</i>	: 24375 PREFERENCE shares held as at the date of this return ADVANTAGE TECHNOLOGY
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return PATRICIA DEMEULEMEESTER
<i>Shareholding 13</i>	: 33 ORDINARY shares held as at the date of this return

Name: PETER LEADBETTER

Shareholding 14 : 9 ORDINARY shares held as at the date of this return
Name: H D PILCHER

Shareholding 15 : 195 ORDINARY shares held as at the date of this return
Name: VALERION 3 LIMITED

Shareholding 16 : 739 ORDINARY A shares held as at the date of this return
Name: INNVOTEC NOMINEES LIMITED

Shareholding 17 : 30 ORDINARY shares held as at the date of this return
Name: LEX LE FEUVRE

Shareholding 18 : 244 ORDINARY shares held as at the date of this return
Name: GEOFFREY GAY

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2012-07-12
Name: STEPHEN JAMES RALPH

Shareholding 20 : 3 ORDINARY shares held as at the date of this return
Name: EDMUND LAWSON LAMBE

Shareholding 21 : 3 ORDINARY shares held as at the date of this return
Name: GEORGINA LAMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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