



Companies House
— for the record —

363a_(ef)

Annual Return



XWXRABTV

Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **COPAP HOLDINGS (UK) LIMITED**

Company Number: **03407140**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED** *Address:* **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Director 1 :

Name: **ACCOMPLISH CORPORATE
SERVICES** *Address:* **18 SOUTH STREET
LONDON
W1K 1DG**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MR. GREGORY ROBERT
JOHN DAVIS** *Address:* **5 BOURLET CLOSE
LONDON
W1W 7BL**

Date of Birth: **22/06/1960** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

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>
ORDINARY	301000	GBP301000
REDEEMABLE NON CUM PREFERENCE	0	GBP0
<i>TOTALS</i>		
	301000	GBP301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 REDEEMABLE NON CUM PREFERENCE Shares held as at
22/07/2009**

Name:

DBS TRADING LIMITED

Address:

Shareholding 2:

**0 REDEEMABLE NON CUM PREFERENCE Shares held as at
22/07/2009**

Name:

JOSE EURIPIDES CAMARANO

Address:

Shareholding 3:

301000 ORDINARY Shares held as at 22/07/2009

Name:

CHT NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2009**

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