



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KOPHILL LTD**

*Company Number:* **03762737**

*Date of this return:* **29/04/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2 CROSSWAYS BUSINESS CENTRE  
BICESTER ROAD KINGSWOOD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE**

*Surname:* **COETZEE**

*Former names:*

*Service Address:* **40 BERKLEY DRIVE  
CHESTER  
UNITED KINGDOM  
CH4 7EL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEFANUS FRANCOIS**

*Surname:*                         **COETZEE**

*Former names:*

*Service Address:*                **40 BERKLEY DRIVE  
CHESTER  
UNITED KINGDOM  
CH4 7EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEFANUS COETZEE**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE COETZEE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER COETZEE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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