



Companies House

AR01 (ef)

Annual Return



X34GLHTS

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Company Name: **COPPICE GROUP LIMITED**

Company Number: **03939828**

Date of this return: **06/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ISFRYN INDUSTRIAL ESTATE
BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA HELEN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KHOSROW**

Surname: **TAHMASEBI**

Former names:

Service Address: **THE PADDOCKS
3 LAVENDER CLOSE
CHALDON COMMON
SURREY
CR3 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Class of shares	REDEEMABLE ORDINARYA	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5600000
		<i>Total aggregate nominal value</i>	5600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALUPACK HOLDINGS LTD**

Shareholding 2 : **5500000 REDEEMABLE ORDINARYA shares held as at the date of this return**
Name: **ALUPACK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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