



Companies House
— for the record —

AR01 (ef)

Annual Return



XUMQAJWS

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Company Name: **COPERON TECHNOLOGIES LIMITED**

Company Number: **03974772**

Date of this return: **12/04/2010**

SIC codes: **7230**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ZIAD**

Surname: **DEBBAS**

Former names:

Service Address: **PO BOX 110125
BEIRUT**

Company Director **I**

Type: **Person**

Full forename(s): **STEVEN ADAM**

Surname: **BRADLEY**

Former names:

Service Address: **VIA MORROZZO DELLA ROCCA 6
MILANO
ITALY
20123**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/03/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ZIAD**
Surname: **DEBBAS**
Former names:
Service Address: **PO BOX 110125**
 BEIRUT

Country/State Usually Resident: **LEBANON**

Date of Birth: **04/08/1970** *Nationality:* **LEBANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERENCE	<i>Number allotted</i>	1141461
		<i>Aggregate nominal value</i>	1141461.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	850.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1991461
		<i>Total aggregate nominal value</i>	1142311.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

74325 A PREFERENCE Shares held as at 12/04/2010

Name:

BANTRY INVESTMENTS LIMITED

Address:

Shareholding : 2

18817 A PREFERENCE Shares held as at 12/04/2010

Name:

BENEFICIAL CAPITAL CORP

Address:

Shareholding : 3

7688 A PREFERENCE Shares held as at 12/04/2010

Name:

BIG SAL

Address:

Shareholding : 4

37430 A PREFERENCE Shares held as at 12/04/2010

Name:

BIN MOOSA DEBBAS TRADING LLC

Address:

Shareholding : 5

56412 A PREFERENCE Shares held as at 12/04/2010

Name:

STEVEN ADAM BRADLEY

Address:

Shareholding : 6

37640 A PREFERENCE Shares held as at 12/04/2010

Name:

NABIL CHAYA

Address:

Shareholding : 7

47358 A PREFERENCE Shares held as at 12/04/2010

Name:

P-A DUBOIS, R EATON, D GENT & H CLINTON DAVIS

Address:

Shareholding : 8

73421 A PREFERENCE Shares held as at 12/04/2010

Name:

VIVIANNE DEBBAS

Address:

Shareholding : 9

148488 A PREFERENCE Shares held as at 12/04/2010

Name:

FORAD SAL

Address:

Shareholding : 10

266775 A PREFERENCE Shares held as at 12/04/2010

Name: **SAMIR HANNA**

Address:

Shareholding : 11

18811 A PREFERENCE Shares held as at 12/04/2010

Name: **INTALITE INTERNATIONAL CORP**

Address:

Shareholding : 12

74610 A PREFERENCE Shares held as at 12/04/2010

Name: **INTERGARDEN SA**

Address:

Shareholding : 13

81655 A PREFERENCE Shares held as at 12/04/2010

Name: **GREGORY KAY**

Address:

Shareholding : 14

11055 A PREFERENCE Shares held as at 12/04/2010

Name: **LITE & BITE SRL**

Address:

Shareholding : 15

37598 A PREFERENCE Shares held as at 12/04/2010

Name: **NARDEEN LIGHTING LLC**

Address:

Shareholding : 16

37640 A PREFERENCE Shares held as at 12/04/2010

Name: **JOE SADDI**

Address:

Shareholding : 17

37413 A PREFERENCE Shares held as at 12/04/2010

Name: **SHUKRI SHAMMAS**

Address:

Shareholding : 18

74325 A PREFERENCE Shares held as at 12/04/2010

Name: **VEGA INVESTMENT GROUP HOLDING SAL**

Address:

Shareholding : 19

338000 ORDINARY Shares held as at 12/04/2010

Name: **STEVEN ADAM BRADLEY**

Address:

Shareholding : 20

482000 ORDINARY Shares held as at 12/04/2010

Name: **ZIAD DEBBAS**

Address:

Shareholding : 21

30000 ORDINARY Shares held as at 12/04/2010

Name: **MAJDI HAJJAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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