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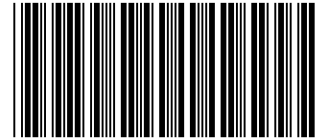
Companies House
— for the record —

Annual Return

Company Name: **COOPER HATHAWAY LIMITED**

Company Number: **04465818**

Received for filing in Electronic Format on the: **20/06/2007**

X8GNQQK8

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE GROUND FLOOR SUITE G1 BUCKINGHAM COURT 78 BUCKINGHAM GATE LONDON SW1E 6PE	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALAN IRWIN COOPER**   *Address:* **28 STAG LEYS ASHTEAD SURREY KT21 2TF**

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Director 1:

Name: **DAVID ALAN IRWIN COOPER**   *Address:* **28 STAG LEYS ASHTEAD SURREY KT21 2TF**

Date of Birth: **22/06/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name:	**SIMON CHARLES HATHAWAY**	*Address:*	**1 OULTON CRESCENT POTTERS BAR HERTFORDSHIRE EN6 3ED**
Date of Birth:	**21/06/1965**		
Nationality:	**BRITISH**		
Occupation:	**CERTIFIED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 20/06/2007

Name: **DAVID A I COOPER**

Address: **28 STAG LEYS
ASHSTEAD
SURREY   KT21 2TF**

Shareholding 2:

20 ORDINARY Shares held as at 20/06/2007

Name: **SARAH E COOPER**

Address: **28 STAG LEYS
ASHSTEAD
SURREY   KT21 2TF**

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Shareholding 3:

20 ORDINARY Shares held as at 20/06/2007

Name: **SARAH HATHAWAY**

Address: **1 OULTON CRESCENT**
POTTERS BAR
HERTFORDSHIRE   EN6 3ED

- -

Shareholding 4:

30 ORDINARY Shares held as at 20/06/2007

Name: **SIMON C HATHAWAY**

Address: **1 OULTON CRESCENT**
POTTERS BAR
HERTFORDSHIRE   EN6 3ED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**