



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCYC61A0**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **COOPER HATHAWAY LIMITED**

*Company Number:* **04465818**

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### *Company Details*

*Period Ending:* **20/06/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

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

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

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### *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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 20/06/2008**

*Name:* **SARAH E COOPER**

*Address:* **28 STAG LEYS**

**ASHSTEAD**

**SURREY**

**KT21 2TF**

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 20/06/2008**

*Name:* **SIMON C HATHAWAY**

*Address:* **1 OULTON CRESCENT**

**POTTERS BAR**

**HERTFORDSHIRE**

**EN6 3ED**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 20/06/2008**

*Name:*

**DAVID A I COOPER**

*Address:*

**28 STAG LEYS**

**ASHSTEAD**

**SURREY**

**KT21 2TF**

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*Shareholding 4:*

**20 ORDINARY Shares held as at 20/06/2008**

*Name:*

**SARAH HATHAWAY**

*Address:*

**1 OULTON CRESCENT**

**POTTERS BAR**

**HERTFORDSHIRE**

**EN6 3ED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

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