



Companies House
— for the record —

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Annual Return



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Company Name: **COOPER HATHAWAY LIMITED**

Company Number: **04465818**

Company Details

Period Ending: **20/06/2009**

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
ASHTEAD
SURREY
KT21 2TF**

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:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **SARAH E COOPER**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 20/06/2009

Name: **SIMON C HATHAWAY**

Address:

Shareholding 3:

30 ORDINARY Shares held as at 20/06/2009

Name:

DAVID A I COOPER

Address:

Shareholding 4:

20 ORDINARY Shares held as at 20/06/2009

Name:

SARAH HATHAWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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