



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **04465818**

*Date of this return:* **20/06/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **THE GROUND FLOOR SUITE G1  
BUCKINGHAM COURT  
78 BUCKINGHAM GATE  
LONDON  
SW1E 6PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHARLES**

*Surname:*                **HATHAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : **0 ORDINARY shares held as at 2011-06-20**  
**20 shares transferred on 2011-05-03**

*Name:* **SARAH E COOPER**

*Shareholding 2* : **60 ORDINARY shares held as at 2011-06-20**

*Name:* **SIMON C HATHAWAY**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-06-20**

**30 shares transferred on 2011-05-03**

*Name:* **DAVID A I COOPER**

*Shareholding 4* : **40 ORDINARY shares held as at 2011-06-20**

*Name:* **SARAH HATHAWAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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