



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: **20/06/2010**

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 Secretary *1*

Type: **Person**
Full forename(s): **DAVID ALAN IRWIN**
Surname: **COOPER**
Former names:
Service Address: **28 STAG LEYS**
 ASHTED
 SURREY
 KT21 2TF

Company Director *1*

Type: **Person**
Full forename(s): **DAVID ALAN IRWIN**
Surname: **COOPER**
Former names:
Service Address: **28 STAG LEYS**
 ASHTED
 SURREY
 KT21 2TF

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

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

Company Director **2**

Type: **Person**
Full forename(s): **SIMON CHARLES**
Surname: **HATHAWAY**
Former names:
Service Address: **1 OULTON CRESCENT**
 POTTERS BAR
 HERTFORDSHIRE
 EN6 3ED

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

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

20 ORDINARY Shares held as at 20/06/2010

Name: **SARAH E COOPER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 20/06/2010

Name: **SIMON C HATHAWAY**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 20/06/2010

Name: **DAVID A I COOPER**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 20/06/2010

Name: **SARAH HATHAWAY**

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.