



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOPER DAWN JERROM LIMITED**

*Company Number:* **04617366**

*Date of this return:* **13/12/2015**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **UNITS SCF 1 & 2 SOUTH CORE WESTERN INT MARKET**  
**HAYES ROAD**  
**SOUTHALL**  
**MIDDLESEX**  
**UB2 5XJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **AMOS**

*Former names:*

*Service Address:*                **23 MONKS WAY**  
   **READING**  
   **BERKSHIRE**  
   **RG30 3DP**

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

*Date of Birth:*    **\*\*/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHAMA**

*Surname:* **MEGHJEE-CAINE**

*Former names:*

*Service Address:* **37 WESTBERE DRIVE  
STANMORE  
MIDDLESEX  
HA7 4RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT AND  
CHARTERED TAX ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CDJ (WESTERN) LIMITED</b>
<i>Shareholding 2</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CDJ (WESTERN) LIMITED</b>
<i>Shareholding 3</i>	<b>: 749 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CDJ (WESTERN) LIMITED</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CDJ (WESTERN) LIMITED</b>

## Authorisation

*Authenticated*

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

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