



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPER DISPENSING CHEMIST LIMITED**

Company Number: **04677218**

Date of this return: **25/02/2014**

SIC codes: **47730**

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

Situation of Registered Office: **364 BOWES ROAD
ARNOS GROVE
LONDON
N11 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANIA AMRITVAL**

Surname: **SHAH**

Former names:

Service Address: **97 SELBORNE ROAD
SOUTHGATE
LONDON
N14 7DE**

Company Director **1**

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

Surname: **SHAH**

Former names:

Service Address: **97 SELBORNE ROAD**
 SOUTHGATE
 LONDON
 N14 7DE

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

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 25/02/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RAKESH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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