



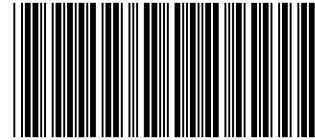
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Companies House
— for the record —

Annual Return

Company Name: (ADAM) COOPER HOMES LIMITED

Company Number: 04873008



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XSCZVTNB

Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

48A ALEXANDRA ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9AZ

Register of
Members Address:

48A ALEXANDRA ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9AZ

Register of Debenture
Holders Address:

48A ALEXANDRA ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9AZ

Details of Officers of the Company

Company Secretary:

Name: JAYNE MARIE COOPER

Address: 8 BACK LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS14 9NH

Director 1:

Name: **MR ADAM BRYAN COOPER** *Address:* **8 BACK LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS14 9NH**

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **MR MARK ANDREW
COOPER** *Address:* **BLADER HOUSE
GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM DE12 8BH**

Date of Birth: **25/05/1963**

Nationality: **BRITISH**

Occupation: **ANTIQUES DEALER**

Director 3:

Name: **MRS LUCY MELISSA JULIA
COOPER** *Address:* **BLADER HOUSE
GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM DE12 8BH**

Date of Birth: **21/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

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 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31 ORDINARY Shares held as at 20/08/2007

Name: **ADAM BRYAN COOPER**

Address: **8 BACK LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS14 9NH**

Shareholding 2:

20 ORDINARY Shares held as at 20/08/2007

Name: **JAYNE MARIE COOPER**

Address: **8 BACK LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS14 9NH**

Shareholding 3:

20 ORDINARY Shares held as at 20/08/2007

Name: **LUCY MELISSA COOPER**

Address: **BLADER HOUSE
GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM DE12 8BH**

Shareholding 4:

29 ORDINARY Shares held as at 20/08/2007

Name: **MARK ANDREW COOPER**

Address: **BLADER HOUSE
GRANGEWOOD
NETHERSEAL
DERBYSHIRE
UNITED KINGDOM DE12 8BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**