



Companies House
— for the record —

363a_(ef)

Annual Return



XZLAPEVP

Received for filing in Electronic Format on the: 11/11/2009

Company Name: (ADAM) COOPER HOMES LIMITED

Company Number: 04873008

Company Details

Period Ending: 20/08/2009

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 1:

Name: **JAYNE MARIE COOPER**

Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

Director 1 :

Name: **MRS LUCY MELISSA
COOPER**

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

Date of Birth:

21/04/1971

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **MR MARK ANDREW
COOPER**

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

Date of Birth:

25/05/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR ADAM BRYAN COOPER** Address: **MOORCROFT HOUSE THE GREEN
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9LU**

Date of Birth: **13/10/1964** Nationality: **BRITISH** Occupation: **BUILDER**

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
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009

Name: **ADAM BRYAN COOPER**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 20/08/2009

Name:

JAYNE MARIE COOPER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 20/08/2009

Name:

LUCY MELISSA COOPER

Address:

Shareholding 4:

29 ORDINARY Shares held as at 20/08/2009

Name:

MARK ANDREW COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**