



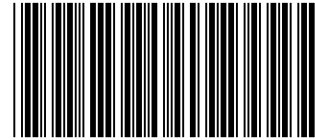
Companies House
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Annual Return

Company Name: **JOHNSON COOPER LIMITED**

Company Number: **05330771**



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Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

Director 1:

Name: **DOMINIC LAVELLE**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **FLAT 3 2 WEST GROVE
LONDON SE10 8QT**

Director 2:

<i>Name:</i>	HUGH MCGEEVER	<i>Address:</i>	11 PICKHURST LANE
<i>Date of Birth:</i>	23/02/1960		HAYES
<i>Nationality:</i>	BRITISH		BROMLEY
<i>Occupation:</i>	MANAGER		KENT BR2 7JE

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2008

Name: **DUNLOP HAYWARDS RESIDENTIAL LIMITED**

Address: **PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**