



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XROLT7HE**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **COPPENHALL (UK) LTD**

*Company Number:* **06489788**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINSTON CHURCHILL  
HOUSE ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHPOINT MANAGEMENT  
LIMITED**

*Address:* **WINSTON CHURCHILL HOUSE ETHEL  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

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*Director 1 :*

*Name:* **MR SHOUKAT ALI SHAIKH**

*Address:* **441 DALLOW RAOD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1UL**

*Date of Birth:* **07/02/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 31/01/2009**

*Name:*

**SHOUKAT ALI SHAIKH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**