



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XHPR9TTP**

*Company Name:* **KOPE LTD**

*Company Number:* **06510172**

*Date of this return:* **20/02/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **84 QUEENSWAY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOLANTA LUCYNA**

*Surname:* **STYPINSKA**

*Former names:*

*Service Address:* **84 QUEENSWAY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3JZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOLANTA LUCYNA**

*Surname:*                **STYPINSKA**

*Former names:*

*Service Address:*        **84 QUEENSWAY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3JZ**

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

*Date of Birth:*    **08/10/1982**                      *Nationality:*    **POLISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUKASZ**

*Surname:* **WOJCIECHOLWSKI**

*Former names:*

*Service Address:* **84 QUEENSWAY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3JZ**

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

*Date of Birth:* **23/05/1982** *Nationality:* **POLISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER NORMAL RIGHTS ATTACHED</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-20**  
*Name:* **LUCAS WOJCIECHOWSKI**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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