



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

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Company Name: **COPRO CONSULTING LIMITED**

Company Number: **06556281**

Date of this return: **11/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **STEADMAN**

Former names:

Service Address: **30 THORNBRIDGE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 8TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM BENNETT**

Surname: **GRAFTON**

Former names:

Service Address: **7 WHINFELL ROAD
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE20 9EP**

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

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **STEADMAN**

Former names:

Service Address: **30 THORNBRIDGE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 8TJ**

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

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **251 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEADMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GRAFTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
249 shares transferred on 2014-12-01
Name: **SARAH GRAFTON**

Shareholding 4 : **249 ORDINARY shares held as at the date of this return**
Name: **DEBORAH STEADMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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