



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

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Company Name: **COPSEY PERKINS LIMITED**

Company Number: **07141462**

Date of this return: **22/01/2014**

SIC codes: **47799**

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

Situation of Registered Office: **THE OLD CHURCH 48 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4DH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL STEVEN**

Surname: **COPSEY**

Former names:

Service Address: **7 WALTON ROAD
BUSHEY
HERTFORDSHIRE
WD23 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1984** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUSTIN WISBY**

Surname: **PERKINS**

Former names:

Service Address: **25 WINDSOR ROAD
HARROW WEALD
HARROW
HA3 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1982**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL COPSEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUSTIN PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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