



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **COOPER CONSTRUCTION SERVICES (ELECTRICAL) LIMITED**

Company Number: **08294509**

Date of this return: **15/11/2013**

SIC codes: **43210**

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

Situation of Registered Office: **1-10 SITWELL STREET
CLEVELAND STREET
KINGSTON UPON HULL
EAST YORKSHIRE
UNITED KINGDOM
HU8 7BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **COOPER**

Former names:

Service Address: **36 NEW VILLAGE ROAD
COTTINGHAM
KINGSTON UPON HULL
EAST YORKSHIRE
ENGLAND
HU16 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **31 HILLCREST DRIVE
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1989** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 15/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-15

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
MICHAEL COOPER

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
DAVID JOHN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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