Companies House

AR01 (ef)

Annual Return

Company Name:	**COOPER CURTIS ACCOUNTANTS LTD**
Company Number:	**08298481**
Date of this return:	**19/11/2014**
SIC codes:	**69201** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AVEBURY HOUSE SECOND FLOOR** **55 NEWHALL STREET** **BIRMINGHAM** **WEST MIDLANDS** **ENGLAND** **B3 3RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALTHORPE ENTERPRISE HUB ALTHORPE STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2GB

There are no records kept at the above address

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DORMER**

Former names:

Service Address: **5 MILL LANE**
FENNY COMPTON
SOUTHAM
UNITED KINGDOM
CV47 2YF

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

Date of Birth: **27/07/1954**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **10 ORD shares held as at the date of this return**

Name: **BRIAN DORMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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