



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCOOPER FOODS LTD.**

Company Number: **SC352415**

Date of this return: **11/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **6 MINTLAW GARDENS
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 5GS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ARLENE ELIZABETH**

Surname: **COOPER**

Former names:

Service Address: **6 MINTLAW GARDENS
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5GS**

Company Director **1**

Type: **Person**

Full forename(s): **ARLENE ELIZABETH**

Surname: **COOPER**

Former names:

Service Address: **6 MINTLAW GARDENS
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 5GS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1965-05-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFF WILLIAM**
Surname: **COOPER**
Former names:
Service Address: **6 MINTLAW GARDENS**
 MINTLAW
 PETERHEAD
 ABERDEENSHIRE
 AB42 5GS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-04-04** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

8 A ORDINARY Shares held as at 11/12/2009

Name:

GEOFF COOPER

Address:

Shareholding : 2

2 B ORDINARY Shares held as at 11/12/2009

Name:

ARLENE COOPER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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