



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: **11/12/2010**

SIC codes: **5530**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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: **10/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFF WILLIAM**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1964** *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 11/12/2010 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 2010-12-11
Name: GEOFF COOPER

Shareholding 2 : 2 B ORDINARY shares held as at 2010-12-11
Name: ARLENE 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.