



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOPER DENNISON**

Company Number: **01192498**

Date of this return: **19/06/2015**

SIC codes: **46900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **20 CARLYON CLOSE
FARNBOROUGH
HANTS
GU14 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **KNIGHT**

Former names:

Service Address: **13 WATERSIDE WAY
PETERHEAD
ABERDEENSHIRE
AB42 1GB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN ANNE**

Surname: **KNIGHT**

Former names:

Service Address: **13 WATERSIDE WAY
PETERHEAD
ABERDEENSHIRE
AB42 1GB**

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

Date of Birth: **01/11/1940** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **KNIGHT**

Former names:

Service Address: **13 WATERSIDE WAY
PETERHEAD
ABERDEENSHIRE
AB42 1GB**

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

Date of Birth: **24/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS KNIGHT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN ANNE KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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