



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **COOPER FLEMING LTD**

Company Number: **04882612**

Company Details

Period Ending: **01/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEMBROKE HOUSE 11
NORTHLANDS
PAVEMENT
PITSEA BASILDON
ESSEX
SS13 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN HOOPER**

Address: **12 HIGHLAND GROVE
BILLERICAY
ESSEX
CM11 1AF**

Director 1 :

Name: **MR NICHOLAS JOHN
HOOPER**

Address: **12 HIGHLAND GROVE
BILLERICAY
ESSEX
CM11 1AF**

Date of Birth:

26/09/1960

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 01/09/2008

Name: **KAREN HOOPER**
Address: **106 WESTERN ROAD**
BILLERICAY
ESSEX
CM12 9DT

Shareholding 2:

50 ORDINARY B Shares held as at 01/09/2008

Name: **NICHOLAS HOOPER**
Address: **106 WESTERN ROAD**
BILLERICAY
ESSEX
CM12 9DT

Shareholding 3:

0 ORDINARY A Shares held as at 01/09/2008
25 DISPOSED OF IN PERIOD ON 09/10/2006

Name: **ABBOTSWOOD ESTATES LTD**
Address: **76A FURTHERWICK ROAD**
CANVEY ISLAND
ESSEX
SS8 7AJ

Shareholding 4:

63 ORDINARY A Shares held as at 01/09/2008

Name:

NICHOLAS HOOPER

Address:

**106 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DT**

Shareholding 5:

37 ORDINARY A Shares held as at 01/09/2008

Name:

KAREN HOOPER

Address:

**106 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**