



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOPER FLEMING LTD**

Company Number: **04882612**

Date of this return: **01/09/2010**

SIC codes: **7450**

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

Situation of Registered Office: **16 HERONSGATE TRADING ESTATE PAYCOCKE ROAD
BASILDON
ESSEX
ENGLAND
SS14 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HOOPER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HOOPER**

Former names:

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

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

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO DIVIDENDS AND A DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS

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 01/09/2010 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 : 50 ORDINARY B shares held as at 2010-09-01
Name: KAREN HOOPER

Shareholding 2 : 50 ORDINARY B shares held as at 2010-09-01
Name: NICHOLAS HOOPER

Shareholding 3 : 63 ORDINARY A shares held as at 2010-09-01

Name: NICHOLAS HOOPER

Shareholding 4 : 37 ORDINARY A shares held as at 2010-09-01

Name: KAREN HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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