



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7EIPSWD

Received for filing in Electronic Format on the: **31/03/2011**

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*Company Name:* **Copperchase Middle East Projects Limited**

*Company Number:* **06173322**

*Date of this return:* **20/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 1 VENTURA CENTRE  
VENTURA PLACE, POOLE  
DORSET  
ENGLAND  
BH165SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

158 RICHMOND PARK ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH88TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **GERALD ROYSTON**

Surname: **MOYLE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GERALD ROYSTON**

*Surname:*                         **MOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **17/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NAHID SALIH**

*Surname:* **JASIM**

*Former names:*

*Service Address:* **4 SWINTON CLOSE  
WEMBLEY PARK  
MIDDLESEX  
ENGLAND  
HA99HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1959** *Nationality:* **IRAQI**  
*Occupation:* **ATC CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 1000 ORDINARY 1 GBP shares held as at 2011-03-20  
*Name:* COPPERCHASE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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