



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06173322**

Date of this return: **20/03/2016**

SIC codes: **52230**
99999

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

Situation of Registered Office: **UNIT 12A ENTERPRISE COURT**
CROSLAND PARK
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1LZ

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
BH8 8TW**

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)

Officers of the company

Company Secretary 1

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

Surname: **BOYDELL**

Former names:

Service Address: **1 ELM CLOSE HARTFORD GREEN
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 3HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS AWATIF**

Surname: **ALI**

Former names:

Service Address: **158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JASIM**

Former names:

Service Address: **4 SWINTON CLOSE
WEMBLEY PARK
MIDDLESEX
ENGLAND
HA9 9HW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COPPERCHASE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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