



Companies House

AR01 (ef)

Annual Return



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Company Name: **Copperchase Airports Limited**

Company Number: **07038041**

Date of this return: **21/02/2014**

SIC codes: **52230**

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

Situation of Registered Office: **UNIT 1 VENTURA CENTRE VENTURA PLACE
UPTON
POOLE
DORSET
UNITED KINGDOM
BH16 5SW**

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)

Officers of the company

Company Director ***1***

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: **26/04/1959** *Nationality:* **IRAQI**
Occupation: **ATC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY

Surname: MYERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/09/1957 *Nationality:* BRITISH
Occupation: BUSINESS DEVELOPMENT
 MANAGER

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 21/02/2014 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.