



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cooper ERP Data Solutions Ltd**

*Company Number:* **08204983**

*Date of this return:* **06/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 BUDGENOR LODGE DODSLEY LANE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 0AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **1 BUDGENOR LODGE DODSLEY LANE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 0AD**

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

*Date of Birth:*    **05/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **1 BUDGENOR LODGE DODSLEY LANE  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 0AD**

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

*Date of Birth:* **16/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **PA / SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SUSAN COOPER**

*Shareholding 2* : **7 ORDINARY £1 shares held as at the date of this return**  
*Name:* **WILLIAM JOHN COOPER**

## *Authorisation*

*Authenticated*

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

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