



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COOPER SECURITIES LIMITED**

*Company Number:* **01271061**



*Received for filing in Electronic Format on the:* **18/04/2007**

XW19BOTC

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*Company Details*

*Period Ending:* **01/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4LE**

*Register of  
Members Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4LE**

*Register of Debenture  
Holders Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4LE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS B90 4HE**

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*Director 1:*

*Name:* **MR CHRISTOPHER JOHN BURR** *Address:* **ASHMORE HOUSE  
NORTON  
EVESHAM  
WORCESTERSHIRE WR11 4YL**  
*Date of Birth:* **22/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR. DAVID LESLIE GROVE** *Address:* **BADGERS HOLT  
ROOKERY LANE  
LOWSONFORD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B95 5EP**  
*Date of Birth:* **03/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 01/03/2007**

*Name:* **HAWKSHEAD PROPERTIES LIMITED**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B90 4LE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**

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