



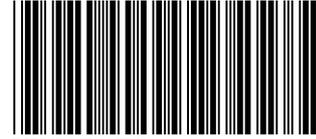
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Companies House
— for the record —

Annual Return

Company Name: COOPER SECURITIES LIMITED

Company Number: 01271061



XWI9BOTC

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

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**

Details of Officers of the Company

Company Secretary:

Name: MR JOHN CHRISTOPHER
HUMPHREYS

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

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**

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**

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>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

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**

Authorisation

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