



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0O05MRF

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*Company Name:* **Cooper Partnership UK Limited**

*Company Number:* **05905517**

*Date of this return:* **14/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **66 FIRSBY AVENUE  
SHIRLEY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 8TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **66 FIRSBY ROAD  
SHIRLEY  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 8TN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **66 FIRSBY AVENUE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 8TN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK DISTRIBUTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID COOPER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SUSAN 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.