



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKUXTS

Received for filing in Electronic Format on the: **24/09/2013**

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

Company Number: **08204983**

Date of this return: **06/09/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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**
3 shares transferred on 2012-10-08
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.