



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOPERATION MATTERS CIC**

*Company Number:* **07875096**

*Date of this return:* **08/12/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **BLACK HORSE COTTAGE SOUTHILL ROAD  
BROOM  
BEDS  
SG18 9LA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH LUCY**

*Surname:*                **BLACKBURN**

*Former names:*

*Service Address:*        **BLACK HORSE COTTAGE SOUTHILL ROAD  
BROOM  
BEDS  
SG18 9LA**

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

*Date of Birth:*    **22/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER OF DYSLEXIA  
MATTERS LL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIA NAOMI**

*Surname:* **HEWERDINE**

*Former names:*

*Service Address:* **BLACK HORSE COTTAGE SOUTHILL ROAD  
BROOM  
BEDS  
SG18 9LA**

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

*Date of Birth:* **17/07/1964** *Nationality:* **BRITISH**

*Occupation:* **PARTNER OF DYSLEXIA  
MATTERS LL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

ALL ORDINARY SHAREHOLDERS HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND IN THE CASE OF A WINDING UP A DISTRIBUTION WOULD BE IN ACCORDANCE WITH THE ASSET LOCK PROVISION. THE SHARES MAY BE REDEEMED AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA HEWERDINE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH BLACKBURN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JILL MCCULLOCH**

## *Authorisation*

*Authenticated*

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

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