

AR01 (ef)

Annual Return



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17/05/2016

Company Name:

Cooper Freight Services Limited

Company Number:

05771194

Date of this return:

05/04/2016

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

LLANOVER HOUSE LLANOVER ROAD

PONTYPRIDD

MID GLAMORGAN

WALES CF37 4DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBRA ANN

Surname: COOPER

Former names:

Service Address: TWYN CELYN YSTRAD WAUN

PENCOED BRIDGEND

MID GLAMORGAN

WALES CF35 6PW

Country/State Usually Resident: WALES

Date of Birth: **/08/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2000
Aggregate nominal 2000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: DEBRA ANN COOPER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: SIMON MICHAEL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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