



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* 1 COOPER ROAD (GUILDFORD) MANAGEMENT LIMITED

*Company Number:* 03323694

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### *Company Details*

*Period Ending:* 25/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

*Principal Business Activities:* CAPITAL

*SIC codes:*

7032

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1B COOPER ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3LY**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR GORDON ALAN  
HODGSON**

*Address:* **6 PINE HILL  
EPSOM  
SURREY  
UK  
KT18 7BG**

*Date of Birth:* **23/11/1976**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

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*Director 2 :*

*Name:* **MRS NATHALIE GEORGINA  
HODGSON**

*Address:* **6 PINE HILL  
EPSOM  
SURREY  
UK  
KT18 7BG**

*Date of Birth:* **14/04/1976**    *Nationality:* **BRITISH**

*Occupation:* **SENIOR MARKET  
RESEARCHER**

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*Director 3 :*

*Name:* **MR WILLIAM DAVID JOSEPH**

*Address:* **1B COOPER ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3LY**

*Date of Birth:* **08/04/1983**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**