



**Current Appointments Report for:**  
**COPPEREYE LABS LIMITED**  
**07575804**

**Created: 16/12/2013 22:55:32**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

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<b>Company Number:</b>	07575804	<b>Date of Incorporation:</b> 23/03/2011
<b>Company Name:</b>	COPPEREYE LABS LIMITED	
<b>Registered Office:</b>	1ST FLOOR 1 ST. ANDREW'S HILL LONDON EC4V 5BY	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	62012 - Business and domestic software development	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2013
Last Return Made Up To:	23/03/2013
Next Return Due:	20/04/2014
Last members list:	23/03/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 2

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SECRETARY:	ARTYUSHINA, ELENA
Appointed:	30/06/2011
Nationality:	BRITISH
No. of Appointments:	1
Address:	1ST FLOOR 1 ST ANDREWS HILL LONDON UK EC4V 5BY

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DIRECTOR:	SIMMS, PAUL FRANCIS MR	
Appointed:	23/03/2011	Date of Birth: 16/05/1945
Nationality:	BRITISH	
No. of Appointments:	21	
Address:	1ST FLOOR 1 ST. ANDREW'S HILL LONDON EC4V 5BY	
Country/State of Residence:	UK	

This Report excludes resignations

# Recent Filing History

Documents filed since 03/05/2012

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DATE	FORM	DESCRIPTION
17/04/2013	AR01	23/03/13 FULL LIST
17/04/2013	LATEST SOC	17/04/13 STATEMENT OF CAPITAL;GBP 100
16/11/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
03/05/2012	AR01	23/03/12 FULL LIST

This Report excludes 88(2) Share Allotment documents