



Companies House

AR01 (ef)

Annual Return



X4MHKWLT

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **A.C. COOPER (COLOUR) LIMITED**

Company Number: **00671089**

Date of this return: **18/12/2015**

SIC codes: **74209**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ANN**

Surname: **SMART**

Former names:

Service Address: **14 COLWOOD GARDENS
COLLIERS WOOD
LONDON
UNITED KINGDOM
SW19 2DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES JOHN**

Surname: **SMART**

Former names:

Service Address: **14 COLWOOD GARDENS
COLLIERS WOOD
LONDON
UNITED KINGDOM
SW19 2DT**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON ANN**

Surname: **SMART**

Former names:

Service Address: **14 COLWOOD GARDENS
COLLIERS WOOD
LONDON
UNITED KINGDOM
SW19 2DT**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	27500
		<i>Aggregate nominal value</i>	27500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE VOTING RIGHTS ON A POLL OF 3 VOTES PER SHARE BUT OTHERWISE RANK EQUALLY IN ALL OTHER RESPECTS WITH THE ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS ON A POLL OF 1 VOTE PER SHARE BUT OTHERWISE RANK EQUALLY IN ALL OTHER RESPECTS WITH THE 'A' ORDINARY SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **27500 'A' ORDINARY shares held as at the date of this return**
2500 shares transferred on 2015-04-20

Name: **ANDREW JAMES JOHN SMART**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES JOHN SMART**

Shareholding 3 : **2500 ORDINARY-B shares held as at the date of this return**

Name: **SHARON ANN SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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