



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2014**

**X3022L6R**

*Company Name:* **A.C.COOPER(NEG & PRINT)LIMITED**

*Company Number:* **00862017**

*Date of this return:* **22/12/2013**

*SIC codes:* **74201**

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

*Situation of Registered Office:* **COBHAM HOUSE  
9 WARWICK COURT  
LONDON  
WC1R 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON ALAN PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **207-209 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 4ND**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN JOSEPH PAUL**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **207-209 REGENT STREET  
LONDON  
W1B 4ND**

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

*Date of Birth:*    **04/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **C/O A.C. COOPER (NEG & PRINT) LTD  
207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 4ND**

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

*Date of Birth:* **30/05/1982** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULLY VOTING ORDINARY SHARES ISSUED IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY AND WHERE APPROPRIATE TABLE A OF THE COMPANY'S ACT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOSEPH PAUL SMITH**

## *Authorisation*

*Authenticated*

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

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