



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16SR07S**

*Company Name:* **21ST CENTURY OFFICE CONCEPTS LIMITED**

*Company Number:* **03164838**

*Date of this return:* **27/02/2012**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **1 THUNDRIDGE BUSINESS PARK  
THUNDRIDGE  
WARE  
HERTFORDSHIRE  
SG12 0SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **18 NYTH Y DRYW  
RHOOSE POINT  
VALE OF GLAMORGAN  
CF62 3LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART DAVID**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **83 NEW ROAD  
WARE  
HERTFORDSHIRE  
SG12 7BY**

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

*Date of Birth:*    **27/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **18 NYTH Y DRYW  
RHOOSE POINT  
VALE OF GLAMORGAN  
CF62 3LW**

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

*Date of Birth:* **21/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART COOPER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN EDWARDS**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN JOHN BRIDGE**

*Shareholding 4* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **ANNA COOPER**

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## *Authorisation*

*Authenticated*

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

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