



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03164838**

Date of this return: **27/02/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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