



Companies House
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AR01 (ef)

Annual Return



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Company Name: **ZOLFO COOPER LIMITED**

Company Number: **03777089**

Date of this return: **20/05/2010**

SIC codes: **7412**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
EC4M 7RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ALLEN**

Surname: **LEWIS**

Former names:

Service Address: **11 THE RIDGEWAY
RADLETT
HERTS
WD7 8PZ**

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF REDEMPTION: ANY SHARES MAY BE ISSUED ON TERMS THEY ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR HOLDER THEREOF AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. DIVIDEND RIGHTS: THE HOLDERS OF A SHARES SHALL BE ENTITLED, IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDER OF ANY OTHER CLASS OF SHARES AS TO BE PAID AND ALSO A DIVIDEND EQUAL IN AGGREGATE TO 1% OF ANY DIVIDEND DECLARED ON THE ORDINARY SHARES (AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY). RIGHTS TO CAPITAL: IN THE EVENT OF WINDING UP OR RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL FIRST BE PAID TO THE HOLDERS OF A SHARES AND THE BALANCE TO THE HOLDERS OF ORDINARY SHARES AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. VOTING RIGHTS: HOLDERS OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE (CAST OF VOTES SHALL BE ONE LESS THAN THE NUMBER OF VOTES WHICH MAY BE CAST BY THE HOLDERS OF ORDINARY SHARES AS A CLASS) AT GENERAL MEETINGS OF THE COMPANY SAVE THAT THEY MAY NOT VOTE IF A RESOLUTION IS TO BE PROPOSED CONCERNING THE PAYMENT OF DIVIDENDS, FOR THE WINDING UP OF TEH COMPANY OR REDEMPTION OF THE A SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OR REDEMPTION: ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR HOLDER THEREOF AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. **DIVIDEND RIGHTS:** THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED AND IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. **RIGHTS TO CAPITAL:** IN THE EVENT OF WINDING UP OR RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL FIRST BE PAID TO THE HOLDERS OF A SHARES AND THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. **VOTING RIGHTS:** THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500002
		<i>Total aggregate nominal value</i>	2.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12500000 A SHARES shares held as at 2010-05-20**
Name: **ZOLFO COOPER HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2010-05-20**
Name: **ZOLFO COOPER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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