



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: **20/05/2011**

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	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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

Class of shares	A SHARES	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500002
		<i>Total aggregate nominal value</i>	1252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20**
Name: **ZOLFO COOPER HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2011-05-20**
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.