

# **AR01** (ef)

#### **Annual Return**



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Company Name: COOPER STEVENS HEADWEAR LIMITED

Company Number: 08367131

Date of this return: 21/01/2014

*SIC codes:* **47710** 

Company Type: Private company limited by shares

Situation of Registered

Office:

89 BICKERSTETH ROAD

TRIDENT BUSINESS CENTRE UNIT M228

TOOTING LONDON ENGLAND SW17 9SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN

Surname: CUTTS

Former names:

Service Address: 89 BICKERSTETH ROAD

TRIDENT BUSINESS CENTRE UNIT M228

TOOTING LONDON

UNITED KINGDOM

SW17 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1966 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : 1000 ORD shares held as at the date of this return

Name: STEVEN CUTTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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