



Companies House

AR01 (ef)

Annual Return



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Company Name: Cougar Printing Company Limited

Company Number: 04549357

Date of this return: 01/10/2014

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7, ATLAS WORKS PITT STREET
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 4YL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MIDDLETON**

Former names:

Service Address: **9 THE KINGFISHERS SILSDEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 0NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JEFFREY**

Surname: **COOPER**

Former names:

Service Address: **1 CHAPEL HOUSE COTTAGES LANGBAR
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 0EN**

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

Date of Birth: **13/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MIDDLETON**

Former names:

Service Address: **9 THE KINGFISHERS SILSDEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 0NX**

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **100 B ORDINARY shares held as at the date of this return**
Name: **JANET COOPER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET COOPER**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL JEFFREY COOPER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: MICHAEL JEFFREY COOPER

Shareholding 5 : 100 C ORDINARY shares held as at the date of this return

Name: CARL MIDDLETON

Shareholding 6 : 60 D ORDINARY shares held as at the date of this return

Name: CARL MIDDLETON

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: CARL MIDDLETON

Shareholding 8 : 40 D ORDINARY shares held as at the date of this return

Name: FIONA MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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