



Companies House
— for the record —

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Annual Return



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Company Name: **ADAM COOPER PRODUCTIONS LIMITED**

Company Number: **05213755**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **AP PARTNERSHIP SERVICES
LIMITED**

Address: **1ST FLOOR
44A FLORAL STREET
LONDON
WC2E 9DA**

Director 1 :

Name: **ADAM RICHARD COOPER**

Address: **81 PRINCES AVENUE
LONDON
W3 8LY**

Date of Birth: **22/07/1971**

Nationality: **BRITISH**

Occupation: **PERFORMER**

Director 2 :

Name: **JEAN GOLDSHAFT**

Address: **NOWHURST FARM NOWHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3PJ**

Date of Birth: **14/02/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name: **ADAM RICHARD COOPER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**