



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAM COOPER PRODUCTIONS LIMITED**

Company Number: **05213755**

Date of this return: **24/08/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O P O'N CARDEN
FIRST FLOOR (REAR SUITE) 56-58 HIGH STREET
EWELL
EPSOM
SURREY
KT17 1RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADAM RICHARD**

Surname: **COOPER**

Former names:

Service Address: **2 GREENACRES
WINGRAVE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4PW**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **PERFORMER**

Company Director 2

Type: **Person**
Full forename(s): **JEAN VALERIE**

Surname: **DIAMOND**

Former names:

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

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

Date of Birth: **14/02/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 1 ORDINARY shares held as at 2011-08-24
Name: ADAM RICHARD COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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