

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE COLOUR COLLECTIVE LIMITED

Company Number: 04712602

Date of this return: 26/03/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

49 MIRANDA DRIVE

WARWICK CV34 6FE

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MR ANTHONY GEORGE</pre>
Surname:	KIRK
Former names:	
Service Address:	WHITE LODGE 85 COMPTON ROAD WOLVERHAMPTON WV3 9QH

Company Director  Type: Full forename(s):	1 Person ROBERT
Surname:	GRIFFITH
Former names:	
Service Address:	49 MIRANDA DRIVE WARWICK CV34 6FE
Country/State Usually Re	
Date of Birth: 05/02/1969 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ANTHONY GEORGE

Surname: KIRK

Former names:

Service Address: WHITE LODGE 85 COMPTON ROAD

WOLVERHAMPTON

WV3 9QH

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	150
Currency	GBP	Aggregate nominal value	150
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HAVE EQUAL VOTING RIGHTS AND EQUAL SHARE OF DIVIDENDS AND CAPITAL.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 75 ORDINARY shares held as at the date of this return

Name: ANTHONY KIRK

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: ROBERT GRIFFITH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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