

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

03/04/2013

Company Name:

THE COLOUR COLLECTIVE LIMITED

Company Number:

04712602

Date of this return:

26/03/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

WARWICK **CV34 6FE** 

49 MIRANDA DRIVE

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
C	CDD	Aggregate nominal value	150
Currency	GBP	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.

Statem	ent of Capita	l (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 26/03/2013 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

Shareholding 3  $\phantom{a}$ : 0 ORDINARY shares held as at the date of this return

Name: MARTIN DOYLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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