



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COLOUR COLLECTIVE LIMITED**

Company Number: **04712602**

Date of this return: **26/03/2012**

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 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **KIRK**

Former names:

Service Address: **WHITE LODGE 85 COMPTON ROAD
WOLVERHAMPTON
WV3 9QH**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN GRAHAM**

Surname: **DOYLE**

Former names:

Service Address: **19 LILLINGTON ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 2RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GRIFFITH**

Former names:

Service Address: **49 MIRANDA DRIVE
WARWICK
CV34 6FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY KIRK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT GRIFFITH

Shareholding 3 : 50 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.