



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE COLOUR COLLECTIVE LIMITED**

Company Number: **04712602**



XAPFT4JR

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **26/03/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**C/O WALLACE CROOKE
& CO
32 LICHFIELD STREET
WALSALL
WEST MIDLANDS
WS1 1TJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTHONY GEORGE
KIRK**

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

Director 1:

Name: **MARTIN GRAHAM DOYLE**
Date of Birth: **20/08/1963**
Nationality: **BRITISH**
Occupation: **MARKETING**

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

Director 2:

Name: **ROBERT GRIFFITH** *Address:* **49 MIRANDA DRIVE**
Date of Birth: **05/02/1969** **WARWICK CV34 6FE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANTHONY GEORGE KIRK** *Address:* **WHITE LODGE 85 COMPTON ROAD**
Date of Birth: **13/07/1954** **WOLVERHAMPTON WV3 9QH**
Nationality: **BRITISH**
Occupation: **COMPANY 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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2005

Name: **ROBERT GRIFFITH**
Address: **49 MIRANDA DRIVE**
WARWICK CV34 6FE

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2005

Name: **ANTHONY KIRK**
Address: **85 COMPTON ROAD**
WOLVERHAMPTON WV3 9QH

Shareholding 3:

50 ORDINARY Shares held as at 26/03/2005

Name: **MARTIN DOYLE**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : MARTIN DOYLE with 50 ORDINARY on 20/08/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**