



Companies House
— for the record —

AR01 (ef)

Annual Return



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X242NWYZ

Company Name: **CREATIVE CLASSICS LTD**

Company Number: **07969921**

Date of this return: **28/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2 & 3 HEATH BUSINESS PARK
COAL PIT LANE WOLSTON
COVENTRY
UNITED KINGDOM
CV8 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELITA**

Surname: **WELSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WELSH**

Former names:

Service Address: **25 SPRINGS CRESCENT
SOUTHAM
UNITED KINGDOM
CV47 0JT**

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

Date of Birth: **17/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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 28/02/2013 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 : 1 ORD shares held as at the date of this return
Name: DARREN WELSH

Authorisation

Authenticated

This form was authorised by one of the following:

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