



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **TESSERAE CREATIVE LTD**

Company Number: **04131303**

Date of this return: **27/12/2014**

SIC codes: **47599**

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

Situation of Registered Office: **CHURCH VIEW COTTAGE WALSEKER LANE, WOODALL
HARTHILL
SHEFFIELD
ENGLAND
S26 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **YOUNG**

Former names:

Service Address: **CHURCH VIEW COTTAGE WALSEKER LANE, WOODALL
HARTHILL
SHEFFIELD
ENGLAND
S26 7YJ**

Company Director ***1***

Type: **Person**

Full forename(s): **RUTH**

Surname: **CORKER**

Former names:

Service Address: **MARTON COTTAGE THE SQUARE
TERRINGTON
YORK
ENGLAND
YO60 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **YOUNG**

Former names:

Service Address: **CHURCH VIEW COTTAGE WALSEKER LANE, WOODALL
HARTHILL
SHEFFIELD
ENGLAND
S26 7YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH CORKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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