



Companies House
— for the record —

AR01 (ef)

Annual Return



X93HLPI

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **THE COLOUR COLLECTIVE LIMITED**

Company Number: **04712602**

Date of this return: **26/03/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **49 MIRANDA DRIVE**
WARWICK
CV34 6FE

Officers of the company

Company Secretary **I**

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: **1963-08-20**

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: **1969-02-05** *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: **1954-07-13** *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
<i>Prescribed particulars</i>	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 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 26/03/2010

Name: **ANTHONY KIRK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name:

ROBERT GRIFFITH

Address:

Shareholding : 3

50 ORDINARY Shares held as at 26/03/2010

Name:

MARTIN DOYLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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