



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2YOW8NC**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **THE COLOUR COLLECTIVE LIMITED**

*Company Number:* **04712602**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**  
**7222**

*Registered Office  
Address:*

**49 MIRANDA DRIVE  
WARWICK  
CV34 6FE**

*Register of  
Members Address:*

**49 MIRANDA DRIVE  
WARWICK  
CV34 6FE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY GEORGE  
KIRK**

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

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### *Director 1 :*

*Name:* **MARTIN GRAHAM DOYLE**

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

*Date of Birth:* **20/08/1963**    *Nationality:* **British**

*Occupation:* **MARKETING**

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### *Director 2 :*

*Name:* **ROBERT GRIFFITH**

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

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

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANTHONY GEORGE  
KIRK**

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

Date of Birth: **13/07/1954** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<i>TOTALS</i>		
	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009**

Name: **ANTHONY KIRK**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 26/03/2009**

*Name:*

**ROBERT GRIFFITH**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 26/03/2009**

*Name:*

**MARTIN DOYLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**