



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **Cole Creative Communications Limited**

Company Number: **03948156**

Date of this return: **15/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **49 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **HARRISON**

Former names:

Service Address: **96 JORDAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT THOMAS**

Surname: **COLE**

Former names:

Service Address: **96 JORDAN ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5AE**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **HARRISON**

Former names:

Service Address: **96 JORDAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 5AE**

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

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>			
ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY ALL SHARES RANK EQUALLY			

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 15/03/2012 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: **ROBERT THOMAS COLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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