

# **AR01** (ef)

#### **Annual Return**



X56N4Y5U

Received for filing in Electronic Format on the:

09/05/2016

Company Name: CORE CONTENT LIMITED

Company Number: 03967606

*Date of this return:* **07/04/2016** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

HILL END MAINSTONE

BISHOPS CASTLE

**SHROPSHIRE** 

UNITED KINGDOM

**SY9 5LX** 

Officers of the company

| Company Secretary | 1                                 |
|-------------------|-----------------------------------|
| Type:             | Person                            |
| Full forename(s): | MRS ALISON JANE                   |
| Surname:          | WATTS                             |
| Former names:     |                                   |
| Service Address:  | HILL END MAINSTONE BISHOPS CASTLE |
|                   | SHROPSHIRE<br>UNITED KINGDOM      |
|                   | SY9 5LX                           |

Company Director 1

Type: Person

Full forename(s): MR GRAHAM

Surname: WATTS

Former names:

Service Address: HILL END MAINSTONE

BISHOPS CASTLE SHROPSHIRE

UNITED KINGDOM

SY9 5LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/12/1958 Nationality: BRITISH

Occupation: DESIGN ENGINEER

### Statement of Capital (Share Capital)

| Statem   | ent of Capita | (Totals)                         |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 1000 |  |
|          |               | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 400 ORDINARY shares held as at the date of this return

Name: MRS ALISON JANE WATTS

Shareholding 2 : 600 ORDINARY shares held as at the date of this return

Name: MR GRAHAM WATTS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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