



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREATIVE CROWN & BRIDGE LIMITED**

*Company Number:* **04249677**

*Date of this return:* **10/07/2013**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **3 NORTH STREET  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5AH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ROLAND JOHN**

*Surname:* **CELAK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROLAND JOHN**

*Surname:* **CELAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL TECHNICIAN**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN**

*Surname:*                      **JANES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/03/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL TECHNICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA JANES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROLAND JOHN CELAK**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JANES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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