



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04249677**

Date of this return: **10/07/2014**

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

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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.