



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

X3AT3RY9

Company Name: **CREATIVE PARADOX LIMITED**

Company Number: **04455746**

Date of this return: **06/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES
BUILDING 79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
M1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CLIVE**

Surname: **GAWTHORPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL CLIVE**

Surname: **GAWTHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **UHY HACKER YOUNG TRUSTEE COMPANY LIMITED**

*Registered or
principal address:* **ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
M1 6HT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4106636**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UHY HACKER YOUNG TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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