



Companies House

AR01 (ef)

Annual Return



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X49AGPQQ

Company Name: C.R.CREATIONS LIMITED

Company Number: 04792763

Date of this return: 09/06/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: APARTMENT 2 22 AIGBURTH DRIVE
LIVERPOOL
L17 4JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JENNIFER**

Surname: **RODRIGUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CRAIG**

Former names:

Service Address: **FLAT 2 22 AIGBURTH DRIVE
LIVERPOOL
UNITED KINGDOM
L17 4JQ**

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

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR JENNIFER**

Surname: **RODRIGUES**

Former names:

Service Address: **FLAT 2 22 AIGBURTH DRIVE
LIVERPOOL
UNITED KINGDOM
L17 4JQ**

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 09/06/2015 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: **JENNIFER RODRIGUES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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