



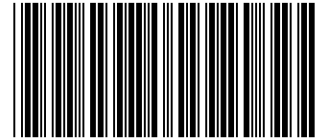
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** C21 CREATIVE LIMITED

**Company Number:** 05683952



Received for filing in Electronic Format on the: 12/02/2008

XGXR4X57

### Company Details

**Period Ending:** 23/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7440**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE COURT HOUSE**  
**9 GRAFTON STREET**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 1DU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CATHERINE ANN HOOK

**Address:** 146 STRETTFORD ROAD  
URMSTON  
MANCHESTER  
LANCASHIRE M41 9LT

**Director 1:**

**Name:** RICHARD WILLIAM NODEN  
**Date of Birth:** 27/04/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 46 WELTON DRIVE  
WILMSLOW  
CHESHIRE SK9 6HE

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15002</b>	<b>GBP15002</b>
<b>TOTALS</b>	<b>15002</b>	<b>GBP15002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**15002 ORDINARY Shares held as at 23/01/2008**

*Name:* **RICHARD NODEN**

*Address:* **46 WELTON DRIVE  
WILMSLOW  
CHESHIRE SK9 6HE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**