



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C21 CREATIVE LIMITED**

Company Number: **05683952**

Date of this return: **23/01/2010**

SIC codes: **7440**

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

Situation of Registered Office: **THE COURT HOUSE 9 GRAFTON STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CATHERINE ANN**

Surname: **HOOK**

Former names:

Service Address: **146 STRETFORD ROAD
URMSTON
MANCHESTER
LANCASHIRE
ENGLAND
M41 9LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**
Surname: **NODEN**
Former names:

Service Address: **46 WELTON DRIVE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6HE**

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

Date of Birth: **1964-04-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15002
		<i>Aggregate nominal value</i>	15002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15002 ORDINARY Shares held as at 23/01/2010

Name: **RICHARD WILLIAM NODEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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