



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELEBRATIONS AND CAKECREATIONS LTD**

Company Number: **05696488**

Date of this return: **02/02/2013**

SIC codes: **47789**

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

Situation of Registered Office: **234 MANCHESTER ROAD
WARRINGTON
UNITED KINGDOM
WA1 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **GIBSON**

Former names:

Service Address: **20 STAFFORD ROAD
MONTON
ECCLES
GREATER MANCHESTER
M30 9HW**

Company Director **1**

Type: **Person**
Full forename(s): **PAULA PATRICIA**

Surname: **GIBSON**

Former names:

Service Address: **20 STAFFORD ROAD**
 MONTON
 ECCLES
 GREATER MANCHESTER
 M30 9HW

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

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 02/02/2013 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: **PAULA GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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