



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **CN CREATIVE LIMITED**

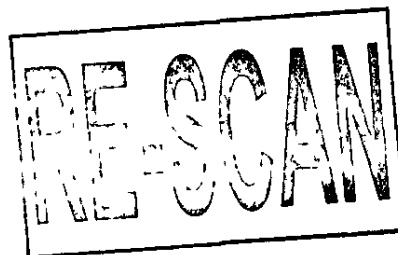
*Company Number* **06665343**

*Date of this return* **06/08/2014**

*SIC codes* **47990**

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

*Situation of Registered Office* **22 TUDOR STREET  
LONDON  
ENGLAND  
EC4Y 0AY**



**Officers of the company**

*Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MISS SALLIE</b>

<i>Surname</i>	<b>ELLIS</b>
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*Former names.*

<i>Service Address</i>	<b>1 WATER STREET</b>
	<b>LONDON</b>
	<b>ENGLAND</b>
	<b>WC2R 3LA</b>

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*Company Director* 1

*Type* Person  
*Full forename(s)* MR PETER SIMON CHARLES

*Surname* CLEVERLY

*Former names*

*Service Address* 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 13/02/1963      *Nationality* BRITISH  
*Occupation* SOLICITOR

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR DOUGLAS JAMES**

*Surname* **LAFFERTY**

*Former names:*

*Service Address* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth* **02/04/1978** *Nationality.* **BRITISH**  
*Occupation* **FINANCE DIRECTOR / CFO**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR CHRISTOPHER JOHN**

*Surname* **LORD**

*Former names*

*Service Address* **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **06/08/1970** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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**Company Director 4**

**Type**

**Person**

**Full forename(s)**

**MR DESMOND JOHN**

**Surname:**

**NAUGHTON**

**Former names.**

**Service Address**

**1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

**Country/State Usually Resident UNITED KINGDOM**

**Date of Birth 08/08/1966**

**Nationality. BRITISH**

**Occupation COMPANY DIRECTOR**

*Company Director* 5

*Type* Person  
*Full forename(s)* MR DAVID THOMAS

*Surname* NEWNS

*Former names*

*Service Address* GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 05/09/1984  
*Occupation* DIRECTOR  
*Nationality* BRITISH

*Company Director* 6

Type.	Person
Full forename(s)	MR PHILIPPE

*Surname* ZELL

### Former names

*Service Address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 18/03/1965 *Nationality* SWISS AND FRENCH  
*Occupation* GROUP HEAD OF NON  
 COMBUSTIBLE BUSINESS



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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*

<i>Shareholding 1</i>	<b>0 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BRITISH AMERICAN TOBACCO (1998) LIMITED</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BRITISH AMERICAN TOBACCO (1998) LIMITED</b>
<i>Shareholding 3</i>	<b>5 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>NICOVENTURES HOLDINGS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** CN Creative Limited

**COMPANY NUMBER:** 6665343

**A second filed AR01 was registered on 22nd October 2014**