



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE LIVING UK LIMITED**

Company Number: **06954524**

Date of this return: **07/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **THE COACH HOUSE
7 MILL ROAD STURRY
CANTERBURY
KENT
CT2 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **DAY**

Former names:

Service Address: **67 CARLTON HILL
HERNE BAY
KENT
CT6 8HW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **DAY**

Former names:

Service Address: **23 LINDEN AVENUE
HERNE BAY
KENT
CT6 8TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **BARRY**

Surname: **DAY**

Former names:

Service Address: **67 CARLTON HILL
HERNE BAY
KENT
CT6 8HW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1948** *Nationality:* **BRITISH**

Occupation: **CHAUFFEUR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN BARRY**

Surname: **DAY**

Former names:

Service Address: **5 PEMBROKE AVENUE
MARGATE
KENT
ENGLAND
CT9 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **20 B ORDINARY shares held as at the date of this return**
Name: **BARRY DAY**

Name: **BRENDA DAY**

Shareholding 2 : **10 C ORDINARY shares held as at the date of this return**
Name: **ALAN DAY**

Shareholding 3 : **70 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAY**

Shareholding 4 : **5 ORDINARY D shares held as at the date of this return**
5 shares transferred on 2014-07-08
Name: **MICHAEL DAY**

Shareholding 5 : **5 ORDINARY D shares held as at the date of this return**
5 shares transferred on 2014-07-08
Name: **SOPHIE DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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