Companies House
— for the record —

AR01 (ef)

Annual Return

X1HW550H

Received for filing in Electronic Format on the: **20/09/2012**

Company Name:	**4D CREATIVE LIMITED**
Company Number:	**07002010**
Date of this return:	**26/08/2012**
SIC codes:	**85600**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STUDIO 414 POLLARD STREET MANCHESTER UNITED KINGDOM UNITED KINGDOM M4 7JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CATHY**

Surname: **CROSS**

Former names:

Service Address: **183 GREENHILL ROAD, ALLERTON**
LIVERPOOL
UNITED KINGDOM
UNITED KINGDOM
L18 9ST

Company Director *1*

Type: **Person**
Full forename(s): **CATHY**

Surname: **CROSS**

Former names:

Service Address: **STUDIO 414 POLLARD STREET**
MANCHESTER
UNITED KINGDOM
M4 7JA

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

Date of Birth: **11/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR BENJAMIN ALAN**

Surname: **WILLETTS**

Former names:

Service Address: **STUDIO 414**
POLLARD STREET
MANCHESTER
UNITED KINGDOM
UNITED KINGDOM
M4 7JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012
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 : **2 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WILLETTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHY CROSS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WILLETTS**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **CATHY CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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