



Companies House

AR01 (ef)

Annual Return



X3GXL TAR

Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **4D CREATIVE LIMITED**

Company Number: **07002010**

Date of this return: **26/08/2014**

SIC codes: **85600**

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

Situation of Registered Office: **THE LANDING THE BLUE TOWER
3RD FLOOR
MEDIA CITY UK
M50 2ST**

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**

Name: BENJAMIN WILLETTS

Shareholding 2 : **2 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.