



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLABORATIVE CREATIVE NETWORK LIMITED**

Company Number: **07169418**

Date of this return: **25/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **17 MANDERVELL ROAD
OADBY
LEICESTER
UNITED KINGDOM
LE2 5LR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MAJOR**

Former names:

Service Address: **44 YORK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DX**

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

Date of Birth: **17/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY LEWIN**

Surname: **SANDERSON**

Former names:

Service Address: **FIRS FARM 10 FAIRFIELD CRESCENT
LONG EATON
NOTTINGHAM
NG10 3AH**

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

Date of Birth: **08/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN ALEXANDER**

Surname: **SELBY**

Former names:

Service Address: **7 OAKDALE ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8EJ**

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

Date of Birth: **07/10/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **TAPP**

Former names:

Service Address: **17 HIGH STREET
EASTON ON THE HILL
STAMFORD
LINCOLNSHIRE
PE9 3LN**

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

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2011-10-12
<i>Name:</i>	LAZZATI HOLDINGS LIMITED
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER TAPP
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY SANDERSON
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN SELBY
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS BENJAMIN MAJOR

Authorisation

Authenticated

This form was authorised by one of the following:

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