



Annual Return

Company Name: **L3 Creative Projects Ltd**

Company Number: **07624393**



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Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **L3 Creative Projects Ltd**

Company Number: **07624393**

Date of this return: **06/05/2016**

Sic Codes: **71111**
74100

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

Situation of
Registered Office: **4 THE BARN 4 GREEN LANE SILVERSTONE NORTHAMPTONSHIRE
ENGLAND NN12 8ES**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEVEN DEREK LOYE**
Surname: **COMERFORD**
Service Address: **7 HIGH STREET SILVERSTONE
ENGLAND NN12 8US**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR KEVIN FRANCIS**
Surname: **MULLANE**
Service Address: **27 REED POND WALK GIDEA PARK ROMFORD
ENGLAND RM2 5PH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE "A" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "A" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	6
	C	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE "C" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE "C" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAT ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	6
	D	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE "D" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE "D" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	6
	E	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

THE "E" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE "E" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS TO THE EXCLUSION OF OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	6
	F	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE "F" SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION. THE "F" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	224
		Total aggregate nominal value:	224
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	25 ORDINARY shares held as at the date of this return REBECCA ELAINE COMERFORD
Shareholding 2: Name:	25 ORDINARY B shares held as at the date of this return REBECCA ELAINE COMERFORD
Shareholding 3: Name:	25 ORDINARY shares held as at the date of this return STEVEN DEREK LOYE COMERFORD
Shareholding 4: Name:	25 ORDINARY B shares held as at the date of this return STEVEN DEREK LOYE COMERFORD
Shareholding 5: Name:	6 ORDINARY F shares held as at the date of this return STUART JENKINS
Shareholding 6: Name:	25 ORDINARY shares held as at the date of this return DEBRA ALISON MULLANE
Shareholding 7: Name:	25 ORDINARY A shares held as at the date of this return DEBRA ALISON MULLANE
Shareholding 8: Name:	25 ORDINARY shares held as at the date of this return KEVIN FRANCIS MULLANE
Shareholding 9: Name:	25 ORDINARY A shares held as at the date of this return KEVIN FRANCIS MULLANE
Shareholding 10: Name:	6 ORDINARY C shares held as at the date of this return PHILIP O'DRISCOLL
Shareholding 11: Name:	6 ORDINARY D shares held as at the date of this return OWEN THOMAS
Shareholding 12: Name:	6 ORDINARY E shares held as at the date of this return CHRISTOPHER TWEMLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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

