



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2012**

Company Name: **410 Creative Limited**

Company Number: **07733878**

Date of this return: **09/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL JON**

Surname: **GREENFIELD**

Former names:

Service Address: **3 ABERCORN DELL
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1LX**

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

Date of Birth: **01/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY KAREN**

Surname: **HUTTY**

Former names:

Service Address: **LOW FARM LOWFIELD LANE
MELTON
EAST YORKSHIRE
UNITED KINGDOM
HU14 3HT**

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

Date of Birth: **19/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **89 HODDESDON ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 8EG**

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **410 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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