



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B665N4

Company Name: **LEE YARNOLD CREATIVE BRAND COMMUNICATIONS LIMITED**

Company Number: **08578655**

Date of this return: **20/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **5 HIGHER HILL
TOCKHOLES
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 0NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **YARNOLD**

Former names:

Service Address: **5 HIGHER HILL
TOCKHOLES
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 0NU**

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **YARNOLD**

Former names:

Service Address: **5 HIGHER HILL
TOCKHOLES
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 0NU**

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

Date of Birth: **24/12/1967**

Nationality: **BRITSIH**

Occupation: **DIRECTOR**

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 ORDINARY 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 20/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LEE YARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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