



Annual Return

Company Name: **1 CREATIVE (SOLUTIONS) LIMITED**

Company Number: **09092828**



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Company Name: **1 CREATIVE (SOLUTIONS) LIMITED**

Company Number: **09092828**

Date of this return: **19/06/2016**

Sic Codes: **62030**
62090

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

Situation of **11 PROSPECT ROAD OSSETT**

Registered Office: **WF5 8AE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARK**
Surname: **SLATER**
Service Address: **209 HARROGATE ROAD LEEDS**
UNITED KINGDOM LS7 3PT

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 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:	10 ORDINARY shares held as at the date of this return
Name:	MARK SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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

