

AR01 (ef)

Annual Return



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Company Name: IMAGINATIVE LIVING LIMITED

Company Number: 05754470

Date of this return: 23/03/2016

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 JUBILEE HOUSE

YORK ROAD HARTLEPOOL CLEVELAND TS26 9EN

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS JULIE MARGARET			
Surname:	RIGALI			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR DAVID NIGEL			
Surname:	WILLIAMS			
Former names:				
Camina Adduara wasanda	l an Company's manistered office			
	l as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: **/09/1943	Nationality: BRITISH			
Occupation: DIRECTOR				
-				

Company Director	\mathcal{L}
Type:	Person
Full forename(s):	MR PHILLIP GUY
Surname:	YUILL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
D.4 £D:	M-4:
Date of Birth: **/11/1954 Occupation: DIRECTOR	Nationality: BRITISH
occupation.	
Company Director	2
•	
Type:	Person MRS VICTORIA MARY
Full forename(s):	WIRS VICTORIA WARY
Surname:	YUILL
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
, , , , , , , , , , , , , , , , , , , ,	
Date of Birth: **/10/1951	Nationality: BRITISH
Occupation: DIRECTOR	₹

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: YUILL PHILLIP

Authorisation

Authenticated

This form was authorised by one of the following:

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