



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XPQM8

Company Name: **CREATIVE ARTISTS AGENCY UK LIMITED**

Company Number: **05801088**

Date of this return: **29/04/2016**

SIC codes: **59200**

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

Situation of Registered Office: **FLOOR 5 3 SHORTLANDS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALLEN**

Surname: **RUBEL**

Former names:

Service Address: **FLOOR 5 3 SHORTLANDS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY MARK**

Surname: **FREEDMAN**

Former names:

Service Address: **FLOOR 5 3 SHORTLANDS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: ****/09/1968** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT REGAN**

Surname: **LIGHT**

Former names:

Service Address: **FLOOR 5 3 SHORTLANDS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: ****/01/1957**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE OF CAA**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ALLEN**

Surname: **RUBEL**

Former names:

Service Address: **FLOOR 5 3 SHORTLANDS
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

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

Date of Birth: ****/05/1949** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE OF CAA**

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

THE 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>	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 29/04/2016 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: **CAIC LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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