



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATING TASTE LTD**

Company Number: **06046320**

Date of this return: **09/01/2014**

SIC codes: **10822**
10850

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

Situation of Registered Office: **UNIT 10 ALL SAINTS INDUSTRIAL
ESTATE, ALL SAINTS STREET
HOCKLEY
BIRMINGHAM
B18 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **DANIELS**

Former names:

Service Address: **1 MAYFIELD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **DANIELS**

Former names:

Service Address: **1 MAYFIELD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QL**

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

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DANIELS**

Former names:

Service Address: **1 MAYFIELD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B73 5QL**

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

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS. DETAILS OF RIGHTS HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **PHILIP DANIELS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY DANIELS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN DANIELS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADLEY MILES**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **A.J. ZACAROLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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