



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE BRANDS LIMITED**

Company Number: **06436017**

Date of this return: **23/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT B2 NEWTON BUSINESS PARK
TALBOT ROAD
HYDE
CHESHIRE
SK14 4UQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **O'BRIEN**

Former names:

Service Address: **84 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **O'BRIEN**

Former names:

Service Address: **84 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TE**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 23/11/2009 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:

100 ORDINARY Shares held as at 23/11/2009

Name: **STEPHEN O'BRIEN**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 23/11/2009
42 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **SAUL LOGGENBERG**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 23/11/2009
43 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **JAMES SHANNON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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