



Companies House

AR01 (ef)

Annual Return



X548DNMH

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Company Name: **Damian Cruden Creative Limited**

Company Number: **07539464**

Date of this return: **23/02/2016**

SIC codes: **90020**

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

Situation of Registered Office: **9 MILL LANE HEWORTH
YORK
UNITED KINGDOM
YO31 7TF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **CRUDEN**

Former names:

Service Address: **9 MILL LANE HEWORTH
YORK
UNITED KINGDOM
ENGLAND
YO31 7TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMANDA

Surname: SMITH

Former names:

Service Address: 9 MILL LANE HEWORTH
YORK
UNITED KINGDOM
ENGLAND
YO31 7TF

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1957 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

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 23/02/2016 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
10 shares transferred on 2015-05-27

Name: DAMIAN CRUDEN (RE FCCS)

Shareholding 2 : 60 ORDINARY 1 GBP shares held as at the date of this return
Name: DAMIAN CRUDEN

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: FELIX CHRISTAN CRUDEN SMITH

Shareholding 4 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: LEOLA ANNE CRUDEN SMITH

Shareholding 5 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MILES GEORGE CRUDEN SMITH

Shareholding 6 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: AMANDA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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