



Annual Return

Company Name: **CREATIVE NOIR LIMITED**

Company Number: **08473449**



X5BIUKHS

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **CREATIVE NOIR LIMITED**

Company Number: **08473449**

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

Sic Codes: **74100**
74209

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

Situation of
Registered Office: **CHESTNUT COTTAGE 25 TOWNGATE HEPTONSTALL HEBDEN**
BRIDGE WEST YORKSHIRE
GREAT BRITAIN HX7 7NB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS SAMANTHA JANE**
Surname: **MORTON**
Former Names: **SAMANTHA CHATTAWAY**
Service Address: **8 DOB SOWERBY BRIDGE SOWERBY
UNITED KINGDOM HX6 1JW**

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Company Director 1

Type: **Person**
Full Forename(s): **MS SAMANTHA JANE**
Surname: **MORTON**
Former Names: **SAMANTHA CHATTAWAY**
Service Address: **8 DOB SOWERBY BRIDGE SOWERBY
UNITED KINGDOM HX6 1JW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1974** Nationality: **BRITISH**
Occupation: **ART DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CLIVE HOWARD**
Surname: **MIERS**
Service Address: **CHESTNUT COTTAGE 25 TOWNGATE HEBDEN BRIDGE
HEPTONSTALL
GREAT BRITAIN HX7 7NB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th April 2016 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: **50 transferred on 2016-03-31**
 50 ORDINARY shares held as at the date of this return
Name: **SAMANTHA MORTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE MIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

