



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVERACE (LONDON) LIMITED**

Company Number: **09319647**

Date of this return: **19/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **NO. 1 LEEDS 26 WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **HEALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BETHELL**

Former names:

Service Address: **NO. 1 LEEDS 26 WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 1BE**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **HEALEY**

Former names:

Service Address: **NO. 1 LEEDS 26 WHITEHALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 1BE**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY EQUITY VOTING SHARES			

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 19/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GGR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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