



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

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Company Name: **CREATIVE CONTRACTS (SCOTLAND) LTD.**

Company Number: **SC367734**

Date of this return: **29/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O BRAEHEAD ACCOUNTANTS LTD
42 ORCHARD STREET
RENFREW
RENFREWSHIRE
PA4 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMPBELL EWEN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GROGAN**

Former names:

Service Address: **2/2 2 SOUTHPARK DRIVE
PAISLEY
RENFREWSHIRE
PA2 6JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GROGAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JULES JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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