



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGOCAO**

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*Company Name:* **Frenzy Creative Ltd**

*Company Number:* **05941520**

*Date of this return:* **20/09/2014**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **41 BRIDGEMAN TERRACE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN1 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALAN**

*Surname:* **FERRIE**

*Former names:*

*Service Address:* **9 DANEBANK MEWS  
DENTON  
GREATER MANCHESTER  
UNITED KINGDOM  
M34 2JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ALAN**

*Surname:*                **FERRIE**

*Former names:*

*Service Address:*        **9 DANEBANK MEWS  
DENTON  
GREATER MANCHESTER  
UNITED KINGDOM  
M34 2JN**

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

*Date of Birth:*    **12/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JAMES**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **35 STOPFORD STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 9NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>94</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY .

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>94</b>
		<i>Total aggregate nominal value</i>	<b>94</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : 47 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALAN FERRIE

*Shareholding 2* : 47 ORDINARY shares held as at the date of this return  
*Name:* SIMON JAMES ROBERTS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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