



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132TMTB**

*Company Name:* **CREATION FINANCIAL SERVICES LIMITED**

*Company Number:* **01091883**

*Date of this return:* **05/07/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **CHADWICK HOUSE  
BLENHEIM COURT  
SOLIHULL  
WEST MIDLANDS  
B91 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEWART**

*Surname:* **MCCULLOGH**

*Former names:*

*Service Address:* **129 VELSHEDA ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 2JP**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR JEAN PIERRE**

*Surname:*                      **CHARLES**

*Former names:*

*Service Address:*            **19 RUE DE LA SOURCE  
75016  
PARIS  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **31/01/1965**                            *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **D'HALLUIN**

*Former names:*

*Service Address:* **3 CHEMIN DES LARRIS  
CHATOU  
78400  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **04/02/1966** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **DARRIEU**

*Former names:*

*Service Address:* **15 RUE LULLI  
SCEAUX  
92330  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **29/08/1955** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEPHEN ANDREW ROBERT**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **THE DORMERS  
CROWN EAST LANE RUSHWICK  
WORCESTER  
WR2 5TU**

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

*Date of Birth:* **20/02/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MICHEL RENE**

*Surname:*                      **PHILIPPIN**

*Former names:*

*Service Address:*            **38 RUE DE VARENNE**  
                                 **PARIS**  
                                 **75007**  
                                 **FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **26/06/1948**                            *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPE ANDRE RENE**

*Surname:*                **REFFAY**

*Former names:*

*Service Address:*        **13 SENTE CASTEL  
CHAVILLE  
92370  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **08/02/1956**                      *Nationality:*    **FRENCH**

*Occupation:*        **FINANCIAL MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59702640</b>
		<i>Aggregate nominal value</i>	<b>59702640</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59702640</b>
		<i>Total aggregate nominal value</i>	<b>59702640</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : **59702640 ORDINARY shares held as at 2010-07-05**  
*Name:* **GROUPE COFINOGA**

## Authorisation

*Authenticated*

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

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