



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATION FINANCIAL SERVICES LIMITED**

Company Number: **01091883**

Date of this return: **05/07/2014**

SIC codes: **64921**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

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

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **DOUCET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/06/1972** *Nationality:* **FRENCH**

Occupation: **HEAD OF CREDIT RISK**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW ROBERT**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIPPE ANDRE RENE**

Surname: **REFFAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

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

Occupation: **FINANCIAL MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MLLE SOLANGE**

Surname: **TRAISNEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/07/1962** *Nationality:* **FRENCH**

Occupation: **HEAD OF REVENUE
MANAGEMENT - LASER FRANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59702640
		<i>Aggregate nominal value</i>	59702640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **59702640 ORDINARY shares held as at the date of this return**
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.