

363a (ef)

Annual Return



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Company Name: CREATIVE MEDIA GROUP LTD

Company Number: 02870856

Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

145 SINGLEWELL ROAD 145 SINGLEWELL 145 SINGLEWELL

GRAVESEND ROAD ROAD

KENT GRAVESEND GRAVESEND

ENDLAND KENT KENT
DA11 7QA ENDLAND
DA11 7QA DA11 7QA

Details of Officers of the Company

Company Secretary 1:

Name: MR CHRISTOPHER Address: 145 SINGLEWELL ROAD

GODBOLT GRAVESEND

KENT DA11 7QA

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Director 1:

Name: KEVIN PATRICK DEAKIN Address: 4 COTSWOLD CLOSE

MAIDENHEAD BERKSHIRE ENGLAND SL6 1XF

Date of Birth: Nationality: Occupation:

08/02/1961 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
		100 ORDINARY Shares held as at 23/10/2008

Name: KEVIN P. DEAKIN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)