



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CREOM U.K. LIMITED

**Company Number:** 02890748



XHO2DX8M

Received for filing in Electronic Format on the: 15/02/2008

### Company Details

**Period Ending:** 24/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**19-21 SWAN STREET**  
**WEST MALLING**  
**KENT**  
**ME19 6JU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNETTE KENT

**Address:** THE COACH HOUSE  
FARTHERWELL  
WEST MALLING  
KENT ME19 6RH

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**Director 1:**

**Name:** DAVID KENT  
**Date of Birth:** 11/01/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE COACH HOUSE  
FARTHERWELL  
WEST MALLING  
KENT ME19 6RH

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*Director 2:*

*Name:* **LYNETTE KENT**  
*Date of Birth:* **25/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE COACH HOUSE  
FARTHERWELL  
WEST MALLING  
KENT ME19 6RH**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>29400</b>	<b>GBP29400</b>
<b>DEFERRED B</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>29402</b>	<b>GBP29402</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **LARS ARNESTON**

*Address:* **LILLA VASPBACKSU 4070B  
430 31 ASA**

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*Shareholding 2:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **ROBERT JONSSON**

*Address:* **PERSIKOG  
12  
VASTRA FROLUNDA 4215 6**

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*Shareholding 3:*

**12600 ORDINARY Shares held as at 24/01/2008**

*Name:* **DAVID KENT**

*Address:* **THE COACH HOUSE  
FARTHERWELL WEST MALLING  
KENT ME19 6RH**

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*Shareholding 4:*

**1 DEFERRED A Shares held as at 24/01/2008**

*Name:* **DAVID KENT**

*Address:* **THE COACH HOUSE  
FARTHERWELL WEST MALLING  
KENT ME19 6RH**

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*Shareholding 5:*

**12600 ORDINARY Shares held as at 24/01/2008**

*Name:* **LYNETTE KENT**

*Address:* **THE COACH HOUSE  
FARTHERWELL WEST MALLING  
KENT ME19 6RH**

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*Shareholding 6:*

**1 DEFERRED B Shares held as at 24/01/2008**

*Name:* **LYNETTE KENT**

*Address:* **THE COACH HOUSE  
FARTHERWELL WEST MALLING  
KENT ME19 6RH**

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*Shareholding 7:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **CHRISTOPHER NYLEN**

*Address:* **ELLIOTSVAGEN 19 443 51 LERUM**

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*Shareholding 8:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **MARTIN OAKLEY**

*Address:* **2 OLD HOUSE BARN  
HEIGHTINGDON  
BEWDLEY  
WORCESTERSHIRE DY12 2XT**

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*Shareholding 9:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **KARL HENRIK PERSSON**

*Address:* **21 LALLAKERSU  
LERUM 44339**

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*Shareholding 10:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **STIG SEMREN**

*Address:* **ENGELBRKTSG  
57  
GOTEBORG 4125 2**

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*Shareholding 11:*

**600 ORDINARY Shares held as at 24/01/2008**

*Name:* **RALF STRAND**

*Address:* **PL 8495 KULLAVIK  
43041**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**