



*Companies House*  
— for the record —

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

**Annual Return**



**XPA58780**

*Received for filing in Electronic Format on the:* 09/02/2009

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

*Company Number:* **02890748**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNETTE KENT**

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

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*Director 1 :*

*Name:* **DAVID KENT**

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

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

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*Director 2 :*

*Name:* **LYNETTE KENT**

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

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

## *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 A</b>	<b>1</b>	<b>GBP1</b>
<b>DEFERRED B</b>	<b>1</b>	<b>GBP1</b>

### *TOTALS*

**29402**

**GBP29402**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009**

*Name:* **LARS ARNESTON**

*Address:*

*Shareholding 2:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**RALF STRAND**

*Address:*

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*Shareholding 3:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**KARL HENRIK PERSSON**

*Address:*

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*Shareholding 4:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**STIG SEMREN**

*Address:*

*Shareholding 5:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**CHRISTOPHER NYLEN**

*Address:*

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*Shareholding 6:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**MARTIN OAKLEY**

*Address:*

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*Shareholding 7:*

**600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**ROBERT JONSSON**

*Address:*

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*Shareholding 8:*

**12600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**LYNETTE KENT**

*Address:*

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*Shareholding 9:*

**12600 ORDINARY Shares held as at 24/01/2009**

*Name:*

**DAVID KENT**

*Address:*

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*Shareholding 1:*

**0**

**1 DEFERRED A Shares held as at 24/01/2009**

*Name:*

**DAVID KENT**

*Address:*

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*Shareholding 1:*  
*1*      **1 DEFERRED B Shares held as at 24/01/2009**

*Name:*              **LYNETTE KENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**