



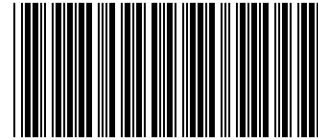
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CREATIVE GLASS & MIRRORS LIMITED

**Company Number:** 03194482



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### Company Details

**Period Ending:** 19/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**2611**

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

**DESIGN HOUSE**  
**20-22 LUSTRUM AVENUE**  
**STOCKTON ON TEES**  
**CLEVELAND**  
**TS18 2RB**

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

**DESIGN HOUSE**  
**20-22 LUSTRUM AVENUE**  
**STOCKTON ON TEES**  
**TS18 2RB**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VERONICA JANE CAMPBELL

**Address:** 45 HARTBURN AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4ES

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**Director 1:**

**Name:** ANTHONY JOHN  
CAMPBELL

**Address:** 45 HARTBURN AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4ES

**Date of Birth:** 16/06/1956

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

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*Director 2:*

*Name:* **VERONICA JANE CAMPBELL** *Address:* **45 HARTBURN AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4ES**  
*Date of Birth:* **16/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF  
ADMINISTRATION**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 19/04/2006**

*Name:* **ANTHONY JOHN CAMPBELL**

*Address:* **45 HARTBURN AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4ES**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/04/2006**

*Name:* **VERONICA JANE CAMPBELL**

*Address:* **45 HARTBURN AVENUE  
STOCKTON ON TEES  
CLEVELAND TS18 4ES**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**