



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

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

Company Number: **03194482**

Company Details

Period Ending: **19/04/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA JANE CAMPBELL** *Address:* **45 HARTBURN AVENUE
STOCKTON ON TEES
CLEVELAND
TS18 4ES**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name: **ANTHONY JOHN CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name: **VERONICA JANE CAMPBELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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