



Companies House
— for the record —

AR01 (ef)

Annual Return



XU81KJWZ

Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **03194482**

Date of this return: **19/04/2010**

SIC codes: **2611**

Company Type: **Private company limited by shares**

Situation of Registered Office: **DESIGN HOUSE
20-22 LUSTRUM AVENUE
STOCKTON ON TEES
CLEVELAND
TS18 2RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VERONICA JANE**

Surname: **CAMPBELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VERONICA JANE**
Surname: **CAMPBELL**
Former names:
Service Address: **45 HARTBURN AVENUE
STOCKTON ON TEES
CLEVELAND
TS18 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF
ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	YES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 19/04/2010

Name: **ANTHONY JOHN CAMPBELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/04/2010

Name: **VERONICA JANE CAMPBELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.