



*Companies House*

— for the record —

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

**Annual Return**



**X4UGF09Z**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **A CREATIVE EXPERIENCE LIMITED**

*Company Number:* **03240415**

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### *Company Details*

*Period Ending:* **31/07/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ERICO HOUSE 93-99  
UPPER RICHMOND ROAD  
PUTNEY LONDON  
SW15 2TG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SUSANN PARKER**

*Address:* **320 THE VILLAGE 316  
REDONDO BEACH  
CALIFORNIA 90277  
USA**

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*Director 1 :*

*Name:* **FRANK JAMES PARKER**

*Address:* **17 WITTERING CLOSE  
ROYAL PARK GATE  
KINGSTON UPON THAMES  
SURREY  
KT2 5GA**

*Date of Birth:*

**31/07/1971**

*Nationality:*

**British**

*Occupation:*

**ART DIRECTOR**

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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>550</b>	<b>GBP550</b>

*TOTALS*

**550**

**GBP550**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**550 ORDINARY Shares held as at 31/07/2007**

*Name:*

**FRANK JAMES PARKER**

*Address:*

**320 THE VILLAGE 316**

**REDONDO BEACH**

**CALIFORNIA 90277**

**USA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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