

363a (ef)

Annual Return



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Company Name: CREATIVE RESOURCING (U.K.) LIMITED

Company Number: 03639805

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

3 COGDEAN WALK CORFE MULLEN WIMBORNE DORSET BH21 3XB

Details of Officers of the Company

Company Secretary 1:

Name: ADRIAN JOHN WILSON Address: 3 COGDEAN WALK

CORFE MULLEN WIMBORNE DORSET BH21 3XB

Director 1:

Name: ADRIAN JOHN WILSON Address: 3 COGDEAN WALK

CORFE MULLEN WIMBORNE DORSET BH21 3XB

Date of Birth: Nationality: Occupation:

20/10/1953 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 80 GBP80

TOTALS

80 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 29/09/2008

Name: ADRIAN JOHN WILSON

Address: 3 COGDEAN WALK

CORFE MULLEN WIMBORNE

DORSET BH21 3XB

Authorisation

Authoriser Designation: director Date Authorised: 07/11/2008 Authenticated: Yes (E/W)