Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2011**

XOJLXRDQ

Company Name:	**CREATIVE PERFORMANCE CONSULTANTS LIMITED**
Company Number:	**03700673**
Date of this return:	**29/01/2011**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**226 THE HEART** **WALTON ON THAMES** **SURREY** **KT12 1GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS AUDREY JEAN**

Surname: **TITMARSH**

Former names:

Service Address: **226 THE HEART**
WALTON ON THAMES
SURREY
KT12 1GB

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WALTEN**

Former names:

Service Address: **226 THE HEART**
WALTON ON THAMES
SURREY
KT12 1GB

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

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : **1 ORDINARY shares held as at 2011-01-29**

Name: **D.K. WALTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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