



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATEK LIMITED**

Company Number: **03863033**

Date of this return: **21/10/2012**

SIC codes: **90030**

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

Situation of Registered Office: **3 LANSDOWNE WAY
BEXHILL ON SEA
EAST SUSSEX
TN40 2UJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRB ACCOUNTING LIMITED**

*Registered or
principal address:* **3 LANDSDOWNE WAY
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 2UJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06529141**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address: **WOODLEA
MONAIVE
THORNHILL
DG3 4EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1962** *Nationality:* **BRITISH**
Occupation: **TEXTILE DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **RICHARDSON**

Former names:

Service Address: **WOODLEA
MONAIVE
THORNHILL
DG3 4EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS SHARED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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