



*Companies House*  
— for the record —

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

**Annual Return**



**X5UQU4WG**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **I CREATE LTD**

*Company Number:* **04963194**

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### *Company Details*

*Period Ending:* **13/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

**9211**

**9231**

*Registered Office  
Address:*

**UNIT 5 TECHNIUM 1  
KINGS ROAD  
SWANSEA  
SA1 8PH**

*Register of  
Members Address:*

**UNIT 5 TECHNIUM 1  
KINGS ROAD  
SWANSEA  
SA1 8PH**

*Register of Debenture  
Holders Address:*

**UNIT 5 TECHNIUM 1  
KINGS ROAD  
SWANSEA  
SA1 8PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN LYLE**

*Address:* **11 ILSTON WAY  
WEST CROSS  
SWANSEA  
SA3 5LG**

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*Director 1 :*

*Name:* **DAWN LYLE**

*Address:* **11 ILSTON WAY  
WEST CROSS  
SWANSEA  
SA3 5LG**

*Date of Birth:*

**17/09/1980**

*Nationality:*

**British**

*Occupation:*

**CREATIVE**

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*Director 2 :*

*Name:* **JAKE MAJOR**

*Address:* **11 ILSTON WAY  
WEST CROSS  
SWANSEA  
SA3 5LG**

*Date of Birth:*

**21/02/1980**

*Nationality:*

**British**

*Occupation:*

**CREATIVE**

## 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>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:* **DAWN LYLE**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 13/11/2008**

*Name:* **JAKE MAJOR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/11/2008**

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