



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I CREATE LTD**

Company Number: **04963194**

Date of this return: **13/11/2009**

SIC codes: **7487**
9211
9231

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

Situation of Registered Office: **UNIT 5 TECHNIUM 1**
KINGS ROAD
SWANSEA
SA1 8PH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 5 TECHNIUM 1
KING'S ROAD
SWANSEA
WALES
SA1 8PH**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **DAWN**

Surname: **LYLE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAWN**
Surname: **LYLE**
Former names:
Service Address: **11 ILSTON WAY**
 WEST CROSS
 SWANSEA
 SA3 5LG

Country/State Usually Resident: **WALES**

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**
Occupation: **CREATIVE**

Company Director **2**

Type: **Person**
Full forename(s): **JAKE**
Surname: **MAJOR**
Former names:
Service Address: **11 ILSTON WAY**
 WEST CROSS
 SWANSEA
 SA3 5LG

Country/State Usually Resident: **WALES**

Date of Birth: **21/02/1980** *Nationality:* **BRITISH**
Occupation: **CREATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
	GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A REFER TO ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

25 ORDINARY Shares held as at 13/11/2009

Name:

DAWN LYLE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/11/2009

Name:

JAKE MAJOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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