



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

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Company Name: **NMP CREATIVE LIMITED**

Company Number: **05233832**

Date of this return: **01/08/2011**

SIC codes: **9220**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON
ENGLAND
EC1V 2QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BANKS**

Former names:

Service Address: **20 MONTAGU GARDENS
WALLINGTON
SURREY
ENGLAND
SM6 8ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**

Occupation: **TALENT AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MARTIN**

Former names:

Service Address: **84 EDMONTON ROAD**
 WORTHING
 WEST SUSSEX
 ENGLAND
 BN13 2UD

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

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **TALENT AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS ON A WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE REQUEST OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-01
Name: NMP GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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