



Companies House
— for the record —

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Annual Return



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Company Name: **CREATE MEDIA VENTURES LIMITED**

Company Number: **05354574**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ALFRED HOLDER** *Address:* **MANOR COTTAGE
CURLS LANE
MAIDENHEAD
BERKSHIRE
SL6 2QF**

Director 1 :

Name: **VANESSA JAYNE CHAPMAN** *Address:* **52 NEW CONCORDIA WHARF
MILL STREET
LONDON
SE1 2BB**

Date of Birth: **25/04/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN ALFRED
HOLDER** *Address:* **MANOR COTTAGE
CURLS LANE
MAIDENHEAD
BERKSHIRE
SL6 2QF**

Date of Birth: **26/11/1955** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: **DAVID KERNEY**

Address: **31 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UR**

Date of Birth: **18/01/1960**

Nationality: **British**

Occupation: **HEAD OF FILM & TV
PRODUCTION**

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>
ORDINARY	1024455	GBP10244.55
<i>TOTALS</i>	1024455	GBP10244.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900000 ORDINARY Shares held as at 07/02/2008

Name: **VANESSA JAYNE CHAPMAN**
Address: **52 NEW CONCORDIA WHARF
MILL STREET
LONDON
SE1 2BB**

Shareholding 2:

24456 ORDINARY Shares held as at 07/02/2008

Name:

PAUL DAVID COOK

Address:

**38 HOUBLON ROAD
RICHMOND
SURREY
TW10 6DE**

Shareholding 3:

33333 ORDINARY Shares held as at 07/02/2008

Name:

JONATHAN ALFRED HOLDER

Address:

**MANOR COTTAGE
CURLS LANE
MAIDENHEAD
BERKSHIRE
SL6 2QF**

Shareholding 4:

33333 ORDINARY Shares held as at 07/02/2008

Name:

DAVID KERNEY

Address:

**31 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7UR**

Shareholding 5:

33333 ORDINARY Shares held as at 07/02/2008

Name:

CAROL MILLWARD

Address:

**7 BEATRICE ROAD
RICHMOND
TW10 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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