



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZSCGSBJ

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*Company Name:* **CREATE MEDIA VENTURES LIMITED**

*Company Number:* **05354574**

*Date of this return:* **07/02/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ALFRED**

*Surname:* **HOLDER**

*Former names:*

*Service Address:* **MANOR COTTAGE  
CURLS LANE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QF**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **VANESSA JAYNE**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **52 NEW CONCORDIA WHARF  
MILL STREET  
LONDON  
UNITED KINGDOM  
SE1 2BB**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN ALFRED**

*Surname:* **HOLDER**

*Former names:*

*Service Address:* **MANOR COTTAGE  
CURLS LANE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2QF**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **KERNEY**

*Former names:*

*Service Address:*        **31 CAVENDISH AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 7UR**

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

*Date of Birth:*    **18/01/1960**

*Nationality:*    **BRITISH**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1024455</b>
		<i>Aggregate nominal value</i>	<b>10244.55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PRE-EMPTION ON ALLOTMENT OF SHARES NOT COMPRISED IN AUTHORISED SHARE CAPITAL COMPANY INCORPORATED WITH BUT NOT ON TRANSFERS.FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1024455</b>
		<i>Total aggregate nominal value</i>	<b>10244.55</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 900000 ORDINARY shares held as at 2011-02-07  
*Name:* VANESSA JAYNE CHAPMAN

*Shareholding 2* : 24456 ORDINARY shares held as at 2011-02-07  
*Name:* PAUL DAVID COOK

*Shareholding 3* : 33333 ORDINARY shares held as at 2011-02-07  
*Name:* JONATHAN ALFRED HOLDER

*Shareholding 4* : 33333 ORDINARY shares held as at 2011-02-07  
*Name:* DAVID KERNEY

*Shareholding 5* : 33333 ORDINARY shares held as at 2011-02-07  
*Name:* CAROL MILLWARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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