



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTV62**

*Company Name:* **CREOSOTE ENTERPRISES LIMITED**

*Company Number:* **05504443**

*Date of this return:* **11/07/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2 THE HEXAGON  
LONDON  
N6 6HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FEGG FEATURES LIMITED**

*Registered or  
principal address:* **2 THE HEXAGON  
LONDON  
UNITED KINGDOM  
N6 6HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1231460**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE GRAHAM PARRY**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **2 THE HEXAGON  
LONDON  
N6 6HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/02/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER ACTOR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TGP JONES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA SODERSTROM**

## *Authorisation*

*Authenticated*

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

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