



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMUMGEL

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Company Name: **CREATIVE VISUAL MEDIA LIMITED**

Company Number: **06009013**

Date of this return: **24/11/2009**

SIC codes: **9234**

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): **POPPY**

Surname: **ROTH**

Former names:

Service Address: **55 SANDYS ROAD
WORCESTER
UNITED KINGDOM
WR1 3HE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BRIGHTMAN**

Former names:

Service Address: **VILLA 8 320 UMM SUQEIM
DUBAI 2**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER**
Surname: **FROHLICH**
Former names:
Service Address: **72 LONDON ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NS**

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

Date of Birth: **30/08/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL PATRICK**
Surname: **ROBSON**
Former names:
Service Address: **215 GRAFTON ROAD
KENTISH TOWN
LONDON
UNITED KINGDOM
NW5 4BH**

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

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	111
	GBP	<i>Aggregate nominal value</i>	111.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) 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>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

111 A Shares held as at 24/11/2009

Name:

KARL ADAM WOOLLEY

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 24/11/2009

Name:

CREATIVE ENTERTAINMENT GROUP PLC

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.