

AR01 (ef)

Annual Return



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Company Name: CREATIVE PROJECT MANAGEMENT SERVICES LTD

Company Number: 06122692

Date of this return: 21/02/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

23 TYSOE CLOSE HOCKLEY HEATH

SOLIHULL

WEST MIDLANDS

B98 6QG

Officers of the company

Company Secretary 1

Type: Corporate

Name: BRESLINS BIRMINGHAM LTD

Registered or

principal address: BRESLINS BIRMINGHAM LTD ALBION COURT

18-20 FREDERICK ST

BIRMINGHAM

B1 3HE

European Economic Area (EEA) Company

Register Location: REGISTERED OFFICE

Registration Number: 3624094

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: WHITEHEAD

Former names:

Service Address: 23 TYSOE CLOSE

TYSOE CLOSE HOCKLEY HEATH

SOLIHULL

WEST MIDLANDS

B98 6QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1980 Nationality: BRITISH

Occupation: CONSRTUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed partic	rulars	• •		
ORDINARY £1 VOTING SHARES				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 1 ORDINARY shares held as at 2011-02-21

Name: RICHARD WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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