

# **AR01** (ef)

### **Annual Return**



X33DGXBV

Received for filing in Electronic Format on the:

10/03/2014

Company Name:

CREATIVE MANAGEMENT LIMITED

Company Number:

06479990

Date of this return:

22/01/2014

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

44 FIRST STREET LANGTON GREEN

TUNBRIDGE WELLS

**KENT** 

TN3 0EU

Officers of the company

| Company Secretary                                       | 1                                |  |  |  |
|---|----------------------------------|--|--|--|
| Type:   | Person                           |  |  |  |
| Full forename(s):                                       | MR CHRISTOPHER PAUL              |  |  |  |
|   |                                  |  |  |  |
| a   | SIMS                             |  |  |  |
| Surname:  |                                  |  |  |  |
|   |                                  |  |  |  |
| Former names:   |                                  |  |  |  |
|   |                                  |  |  |  |
| Service Address recorded                                | l as Company's registered office |  |  |  |
| Service Address recorded as Company's registered office |                                  |  |  |  |
| Company Director  | 1                                |  |  |  |
| Type:   | Person                           |  |  |  |
| Full forename(s):                                       | MRS EMMA                         |  |  |  |
|   |                                  |  |  |  |
| Surname:  | SIMS                             |  |  |  |
|   |                                  |  |  |  |
| E   |                                  |  |  |  |
| Former names:   |                                  |  |  |  |
|   |                                  |  |  |  |
| Service Address:  | 44 FIRST STREET                  |  |  |  |
|   | LANGTON GREEN                    |  |  |  |
|   | TUNBRIDGE WELLS                  |  |  |  |
|   | KENT<br>TN3 0EU                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
|   |                                  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM          |                                  |  |  |  |
|   |                                  |  |  |  |
| Date of Birth: 14/02/1974                               | Nationality: BRITISH             |  |  |  |
| Occupation: MARKETING AND CONSULTANT                    |                                  |  |  |  |
| <del>-</del>  |                                  |  |  |  |

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share

0

Prescribed particulars

THESE SHARES HAVE NOT BEEN REDEEMED

| State    | ment of Capital (Tot | tals)                            |     |  |
|----------|----------------------|----------------------------------|-----|--|
| Currency | GBP                  | Total number<br>of shares        | 100 |  |
|          |                      | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: EMMA SIMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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