



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREON IT SOLUTIONS LTD**

Company Number: **06729441**

Date of this return: **21/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **89 MYRTLE ROAD
HOUNSLOW
UNITED KINGDOM
TW3 1QE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MELWYN**

Surname: **MENDES**

Former names:

Service Address: **89 MYRTLE ROAD
HOUNSLOW HOUNSLOW
LONDON
TW3 1QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/01/1982** *Nationality:* **PORTUGUESE**

Occupation: **IT NETWORK ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **PEREIRA**

Former names:

Service Address: **21 ST. GEORGES BUILDING
ST. GEORGES ROAD ST. GEORGES ROAD
LONDON
SE1 6EP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1983** *Nationality:* **INDIAN**

Occupation: **BIOCHEMIST - SEPARATIONS
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HIGHER SHARE HOLDER HOLDS TIE BREAKING VOTING RIGHTS AND THE RIGHT TO VETO AND DELAY ANY DECISION MADE BY THE BOARD HE/SHE DECIDES IS NOT COMPATIBLE WITH THE SPIRIT AND RESOURCES AVAILABLE TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MELWYN MENDES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **FIONA PEREIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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