



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

**X4IHEJMX**

*Company Name:* **CREON IT SOLUTIONS LTD**

*Company Number:* **06729441**

*Date of this return:* **21/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **89 MYRTLE ROAD  
HOUNSLOW  
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:*    **\*\*/01/1982**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **IT NETWORK ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **PEREIRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1983** *Nationality:* **BRITISH**

*Occupation:* **BIOCHEMIST - SEPARATIONS  
SPECIALIST**

---

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **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.