



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2011**

X0OD6H4B

Company Name: **NEW CREATION MEDIA**

Company Number: **06765123**

Date of this return: **03/12/2011**

SIC codes: **59113**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 RAVENSWOOD CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA2 9JN**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOCTOR NIGEL**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SOMAYEH**

Surname: **AGHNIANEJAD MEHRJARDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1981** Nationality: **IRANIAN**
Occupation: **SOFTWARE DEVELOPMENT**
CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN DAVID**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR NIGEL**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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