



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2011**

XGWPDQRS

*Company Name:* **NEW CREATION MEDIA**

*Company Number:* **06765123**

*Date of this return:* **03/12/2010**

*SIC codes:* **7499**

*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**

**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*

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## *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: **ENGLAND**

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

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*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**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SAMUEL**

*Surname:*                      **MOUSAVI-PORTOLAN**

*Former names:*

*Service Address:*            **118 CARR ROAD  
NORTHOLT  
MIDDLESEX  
UB5 4RF**

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

*Date of Birth:*    **26/11/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CAR MECHANIC MOT TESTER**

*Company Director* 4

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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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