



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KERNAL CREATIVE LIMITED**

Company Number: **06966101**

Date of this return: **17/07/2012**

SIC codes: **73110**

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

Situation of Registered Office: **14 BROADWAY
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9YW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **SPRAGGON**

Former names:

Service Address: **3 BRANFIL ROAD
UPMINSTER
ESSEX
RM14 2YX**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **AGIOS**

Former names:

Service Address: **1 BROADWAY
RAINHAM
ESSEX
ENGLAND
RM13 9YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1965** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL**

Surname: **SPRAGGON**

Former names:

Service Address: **3 BRANFIL ROAD
UPMINSTER
ESSEX
RM14 2YX**

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

Date of Birth: **29/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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