



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVES IN THE ATTIC LIMITED**

Company Number: **07592994**

Date of this return: **19/05/2013**

SIC codes: **62090**
90030

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

Situation of Registered Office: **HARRIS LACEY AND SWAIN 8 WATERSIDE PARK**
LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0EN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK STEPHEN**

Surname: **HAM**

Former names:

Service Address: **36 STONES DRIVE
RIPPONDEN
UNITED KINGDOM
HX6 4NY**

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANE LEANNE**

Surname: **JEWITT**

Former names:

Service Address: **4 ALVIN WALK
ELVINGTON
YORK
EAST YORKSHIRE
UNITED KINGDOM
YO41 4DN**

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

Date of Birth: **06/02/1973** *Nationality:* **BRITISH**
Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : 50 ORD shares held as at the date of this return
Name: DEREK STEPHEN HAM

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: JANE LEANNE JEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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