



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

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

*Company Number:* **07592994**

*Date of this return:* **19/05/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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.