

AR01 (ef)

Annual Return



X3FS59MI

Received for filing in Electronic Format on the:

05/09/2014

Company Name:

Creation Not Construction Limited

Company Number:

07761379

Date of this return:

05/09/2014

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

SOVEREIGN HOUSE 155 HIGH STREET

ALDERSHOT

HAMPSHIRE

UNITED KINGDOM

GU11 1TT

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR ANTHONY JOHN
Surname:	DALY
Former names:	
Service Address:	SOVEREIGN HOUSE 155 HIGH STREET
	ALDERSHOT
	HAMPSHIRE
	UNITED KINGDOM
	GU11 1TT

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: DALY

Former names:

Service Address: SOVEREIGN HOUSE 155 HIGH STREET

ALDERSHOT HAMPSHIRE

UNITED KINGDOM

GU11 1TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1960 Nationality: BRITISH

Occupation: BRICKLAYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN DALY

Authorisation

Authenticated

This form was authorised by one of the following:

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