



Companies House

**AR01** (ef)

**Annual Return**



X58OHQ60

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*Company Name:* **CREATIVE CAPTURE LTD**

*Company Number:* **08043396**

*Date of this return:* **24/04/2016**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **19 PARRY DRIVE  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0UU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR DAVID**

*Surname:*                **DONOVAN**

*Former names:*

*Service Address:*        **42 SULLIVANS REACH  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 2QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **VAN WYK**

*Former names:*

*Service Address:* **19 PARRY DRIVE  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0UU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1984** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 ORD shares held as at the date of this return**  
*Name:* **TREVOR DAVID DONOVAN**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **RICHARD JOHN VAN WYK**

## *Authorisation*

*Authenticated*

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

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