



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUSTOM CARD CREATIONS LIMITED**

Company Number: **08537818**

Date of this return: **26/11/2013**

SIC codes: **73120**

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

Situation of Registered Office: **FIRST FLOOR 122 MINORIES
LONDON
UNITED KINGDOM
EC3N 1NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE RAYMOND**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1970** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1968** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/11/2013 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 ORDINARY shares held as at the date of this return**
Name: **LEE RAYMOND PARKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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