



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATION CONSUMER FINANCE LIMITED**

Company Number: **NI032565**

Date of this return: **19/06/2013**

SIC codes: **64921**

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

Situation of Registered Office: **6TH FLOOR ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST
BT1 6FD**

Officers of the company

Company Secretary 1

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

Surname: **MCCULLOGH**

Former names:

Service Address: **C/O C/O LASER UK
CHADWICK HOUSE BLENHEIM COURT
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2AA**

Company Director 1

Type: **Person**
Full forename(s): **M. JACQUES**

Surname: **DARRIGADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/04/1964** *Nationality:* **FRENCH**

Occupation: **ACCOUNTING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW ROBERT**

Surname: **HUNT**

Former names:

Service Address: **C/O C/O LASER UK
CHADWICK HOUSE BLENHEIM COURT
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **RENNISON**

Former names:

Service Address: **C/O C/O LASER UK**
 CHADWICK HOUSE BLENHEIM COURT
 SOLIHULL
 WEST MIDLANDS
 B91 2AA

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

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF LEGAL AND**
 COMPLIANCE

Company Director 4

Type: **Person**
Full forename(s): **MLLE SOLANGE**

Surname: **TRAISNEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/07/1962** *Nationality:* **FRENCH**

Occupation: **HEAD OF REVENUE
MANAGEMENT - LASER FRANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000100
		<i>Aggregate nominal value</i>	15000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000100
		<i>Total aggregate nominal value</i>	15000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **15000100 ORDINARY shares held as at the date of this return**
Name: **CREATION FINANCIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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