



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **25/09/2010**

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*Company Name:* **CREATIVE BROADCASTING LTD**

*Company Number:* **SC373736**

*Date of this return:* **25/09/2010**

*SIC codes:* **7414**  
**7440**  
**7487**

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

*Situation of Registered Office:* **C/O CO STRATEGIC INTELLIGENCE LTD**  
**62 - 64 AUCHINRAITH ROAD**  
**GLASGOW**  
**LANARKSHIRE**  
**SCOTLAND**  
**G72 0WJ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRATEGIC INTELLIGENCE LTD**

*Registered or principal address:* **2 MURRAY CRESCENT  
VICTORIA GARDENS  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G72 0PR**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC354386**

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## *Company Director 1*

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

*Surname:* **GIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **PRENDERGAST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **30/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **THE CREATIVE MEDIA GROUP (UK) LTD**

*Registered or  
principal address:* **62 - 64 AUCHINRAITH ROAD  
GLASGOW  
SCOTLAND  
G72 0JW**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC284682**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

RIGHTS AS COMPANIES ACT 2006

## 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 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-09-25  
*Name:* THE CREATIVE MEDIA GROUP (UK) LTD

*Shareholding 2* : 0 ORDINARY GBP 1.00 SHARES. shares held as at 2010-09-25  
10 shares transferred on 2010-03-25  
*Name:* STEVEN GIBBS

*Shareholding 3* : 0 ORDINARY GBP 1.00 SHARES. shares held as at 2010-09-25  
29 shares transferred on 2010-03-25  
*Name:* STEVEN GIBBS

*Shareholding 4* : 0 ORDINARY GBP 1.00 SHARES. shares held as at 2010-09-25  
10 shares transferred on 2010-03-25  
*Name:* GIBBS STEVEN

## *Authorisation*

*Authenticated*

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

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