



Companies House

AR01 (ef)

Annual Return



X3MFMOCJ

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Company Name: **CREATIVE SYSTEMS TECHNOLOGY LIMITED**

Company Number: **02992614**

Date of this return: **21/11/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O MR A FERNANDEZ
3 CWMCOED
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JILL**

Surname: **RICHARDS**

Former names:

Service Address: **3 CWM COED
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 8SW**

Company Director **1**

Type: **Person**
Full forename(s): **JOSE ARSENIO**

Surname: **FERNANDEZ**

Former names:

Service Address: **3 CWM COED
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 8SW**

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

Date of Birth: **28/06/1961** *Nationality:* **SPANISH**
Occupation: **TECHNICAL 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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES - FULL RIGHTS | | | |

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 21/11/2014 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: **JOSE ARSENIO FERNANDEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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