



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX3D6Z90**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **AS CREATION (UK) LIMITED**

*Company Number:* **03339492**

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### *Company Details*

*Period Ending:* **25/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5144**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BRESNAN WALSH 3  
TEMPLE SQUARE  
LIVERPOOL  
L2 5BA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ESQ MAIK HOLGER KRAMER**      *Address:* **ALTE KOLNER STRASSE 41  
WIEHI  
51674  
GERMANY**

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### *Director 1 :*

*Name:* **JORN KAMPER**      *Address:* **TULPENWEG 11  
WIEHL  
51674  
GERMANY**

*Date of Birth:* **30/04/1966**      *Nationality:* **GERMAN**      *Occupation:* **CEO**

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### *Director 2 :*

*Name:* **STUART DUNCAN WILSON**      *Address:* **22 ELSON ROAD  
FORMBY  
MERSEYSIDE  
L37 2EG**

*Date of Birth:* **25/09/1971**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 ORDINARY Shares held as at 25/03/2008**

#### Name:

**A S CREATION TAPETEN AG**

#### Address:

**POST FACH 21 03 61**

**SUDSTRABE 47 D-51645 GUMMERSBACH-DERSCHLAG  
GERMANY**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**