



Companies House

**AR01** (ef)

**Annual Return**



X3JBHZHD

Received for filing in Electronic Format on the: **26/10/2014**

*Company Name:* **ICREATEFILMS LIMITED**

*Company Number:* **07035222**

*Date of this return:* **30/09/2014**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **17 WHITCLIFFE DRIVE  
PENARTH  
PENARTH  
CF64 5RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

79 VICTORIA WAY  
LONDON  
ENGLAND  
SE7 7NQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MUTALE ROSE**

Surname: **MERRILL**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS RUNGANO LUCILLE**

*Surname:*                **NYONI**

*Former names:*

*Service Address:*        **79 VICTORIA WAY  
VICTORIA WAY  
LONDON  
ENGLAND  
SE7 7NQ**

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

*Date of Birth:*    **17/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 30/09/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RUNGANO NYONI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MUTALE MERRILL**

## *Authorisation*

*Authenticated*

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

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