



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREATIVE TOUCH DESIGN LIMITED**

*Company Number:* **02128304**

*Date of this return:* **14/12/2009**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **32 HIGH STREET  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WENDY LOUISE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **4 DUNHAM CROFT  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8RZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WENDY LOUISE**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **4 DUNHAM CROFT  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8RZ**

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

*Date of Birth:* **21/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL ROY**

*Surname:*                **HARSANT**

*Former names:*

*Service Address:*        **RED BARN  
LITTLE ALNE WOOTTON WAWEN  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 6HW**

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

*Date of Birth:*    **27/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS</b>		

## 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 14/12/2009 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:*

**40 ORDINARY Shares held as at 14/12/2009**

*Name:*

**WENDY LOUISE ANDREWS**

*Address:*

*Shareholding 2:*

**60 ORDINARY Shares held as at 14/12/2009**

*Name:*

**NEIL ROY HARSANT**

*Address:*

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*Authorisation*

*Authenticated*

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

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