



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Creative Computing Solutions Limited**

Company Number: **02503670**

Date of this return: **21/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1 THE COURTYARD
73A HIGH STREET
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN JAMES**

Surname: **FARMILOE**

Former names:

Service Address: **15 MAIDENHEAD COURT PARK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN JAMES**

Surname: **FARMILOE**

Former names:

Service Address: **15 MAIDENHEAD COURT PARK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **HEDGER**

Former names:

Service Address: **WOODGATE 11 DAWES EAST ROAD
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 8BT**

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

Date of Birth: **30/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY RESOLUTION OR RESOLUTION OF THE DIRECTORS & AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL -EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : 1200 ORDINARY shares held as at the date of this return
Name: DIANNE FARMIOE

Shareholding 2 : 3800 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-06-01
Name: JUSTIN JAMES FARMIOE

Shareholding 3 : 1200 ORDINARY shares held as at the date of this return
Name: MONIQUE IRENE HEDGER

Shareholding 4 : 3800 ORDINARY shares held as at the date of this return
1200 shares transferred on 2011-06-01
Name: SIMON ROBERT HEDGER

Authorisation

Authenticated

This form was authorised by one of the following:

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