



Companies House

AR01 (ef)

Annual Return



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X49STANL

Company Name: **Creative Computing Solutions Limited**

Company Number: **02503670**

Date of this return: **21/05/2015**

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: **4 TIMBERS WALK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4QL**

Company Director ***1***

Type: **Person**

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

Surname: **FARMILOE**

Former names:

Service Address: **4 TIMBERS WALK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4QL**

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: **ST. ANTHONYÆS STOWFORD, LEWDOWN
OKEHAMPTON
DEVON
ENGLAND
EX20 4BY**

Country/State Usually Resident: **ENGLAND**

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.

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 21/05/2015 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 FARMILOE**

Shareholding 2 : **3800 ORDINARY shares held as at the date of this return**
Name: **JUSTIN JAMES FARMILOE**

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**
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.