

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

13/04/2012

Company Name: CREAM INK LIMITED

Company Number: 02704868

Date of this return: 07/04/2012

SIC codes: 73110

18129

Company Type: Private company limited by shares

Situation of Registered

Office:

SUMPTER HOUSE

**8 STATION ROAD** HISTON CAMBRIDGE

**CB24 9LQ** 

Officers of the company

Company Secretary	1
1 2	_

Type: Person

Full forename(s): MRS PATRICIA ANN

Surname: MEAKIN

Former names:

Service Address: 36 RIDGEWAY

PAPWORTH EVERARD

CAMBRIDGE

UNITED KINGDOM

**CB23 3RW** 

Company Director	1
Type:	Person
Full forename(s):	MR CHRISTOPHER ROLF
Surname:	MEAKIN
Former names:	
Service Address:	36 RIDGEWAY
	PAPWORTH EVERARD
	CAMBRIDGE UNITED KINGDOM
	CB23 3RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1949 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS PATRICIA ANN

Surname: MEAKIN

Former names:

Service Address: 36 RIDGEWAY

PAPWORTH EVERARD

**CAMBRIDGE** 

UNITED KINGDOM

**CB23 3RW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1947 Nationality: BRITISH

Occupation: JOURNALIST

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Company Director 3

Type: Person

Full forename(s): PAUL WILLIAM

Surname: TAIT

Former names:

Service Address: THE CROFTS RUSTS LANE

ALCONBURY HUNTINGDON

**CAMBRIDGESHIRE** 

**PE17 5DN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1958 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6000
Currency	GBP	Aggregate nominal value	6000
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	6000	
		Total aggregate nominal value	6000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 2700 ORDINARY shares held as at the date of this return

Name: PAUL WILLIAM TAIT

Shareholding 2 : 1550 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ROLF MEAKIN

Shareholding 3: 1750 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN MEAKIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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