



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREAM INK LIMITED**

Company Number: **02704868**

Date of this return: **07/04/2014**

SIC codes: **18129**
73110

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

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**

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**

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	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 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.