



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREOM U.K. LIMITED**

Company Number: **02890748**

Date of this return: **24/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNETTE**

Surname: **KENT**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KENT**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYNETTE**

Surname: **KENT**

Former names:

Service Address: **19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29400
		<i>Aggregate nominal value</i>	29400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

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

Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO HOLDERS. SUCH DIVIDENDS WILL BE DETERMINED FROM TIME TO TIME BY THE HOLDERS OF ORDINARY SHARES IN GENERAL MEETING. THE DIVIDENDS PAYABLE TO THE HOLDERS OF DEFERRED SHARES OF EACH CLASS NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARE.

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

Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS MAY BE PAID TO HOLDERS. SUCH DIVIDENDS WILL BE DETERMINED FROM TIME TO TIME BY THE HOLDERS OF ORDINARY SHARES IN GENERAL MEETING. THE DIVIDENDS PAYABLE TO THE HOLDERS OF DEFERRED SHARES OF EACH CLASS NEED NOT BE RELATED IN ANY WAY TO THE DIVIDENDS PAYABLE TO THE HOLDERS OF ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29402
		<i>Total aggregate nominal value</i>	29402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : 600 ORDINARY shares held as at 2011-01-24

Name: LARS ARNESTON

Shareholding 2 : 600 ORDINARY shares held as at 2011-01-24

Name: RALF STRAND

Shareholding 3 : 600 ORDINARY shares held as at 2011-01-24

Name: KARL HENRIK PERSSON

Shareholding 4 : 600 ORDINARY shares held as at 2011-01-24

Name: STIG SEMREN

Shareholding 5 : 600 ORDINARY shares held as at 2011-01-24

Name: CHRISTOPHER NYLEN

Shareholding 6 : 600 ORDINARY shares held as at 2011-01-24

Name: MARTIN OAKLEY

Shareholding 7 : 600 ORDINARY shares held as at 2011-01-24

Name: ROBERT JONSSON

Shareholding 8 : 12600 ORDINARY shares held as at 2011-01-24

Name: LYNETTE KENT

Shareholding 9 : 12600 ORDINARY shares held as at 2011-01-24

Name: DAVID KENT

Shareholding 10 : 1 DEFERRED A shares held as at 2011-01-24

Name: DAVID KENT

Shareholding 11 : 1 DEFERRED B shares held as at 2011-01-24

Name: LYNETTE KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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