



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D3515**

*Company Name:* **CREATIVE ENTERPRISES INTERNATIONAL LIMITED**

*Company Number:* **03329784**

*Date of this return:* **07/03/2016**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **456 GOWER ROAD  
KILLAY  
SWANSEA  
SA2 7AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS BRIAN**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **6 BRIARWOOD GARDENS  
NEWTON  
SWANSEA  
SA3 4RG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STANLEY**

*Surname:*                            **MILLER**

*Former names:*

*Service Address:*                **59 ROYSTON PARK ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4AP**

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

*Date of Birth:*    **\*\*/08/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM FRANCIS**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **9 BRIARWOOD GARDENS  
NEWTON  
SWANSEA  
WEST GLAMORGAN  
SA3 4RG**

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

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY MILLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.F. PERKINS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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