



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE ENGINEERING SOLUTIONS LTD**

Company Number: **03487812**

Date of this return: **02/01/2011**

SIC codes: **7414**
7420

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE**
BRADLEY STOKE
BRISTOL
BS32 4JY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DCO SECRETARIAL LTD**

Registered or principal address: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
AVON
UNITED KINGDOM
BS32 4JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05988304**

Company Director 1

Type: **Person**
Full forename(s): **DAVID FURNEAUX**

Surname: **MCKEOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	902
		<i>Total aggregate nominal value</i>	904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 900 ORDINARY B shares held as at 2011-01-02
Name: D F MCKEOWN

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-02
Name: D F MCKEOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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