



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE MEDIA TECHNIQUES LIMITED**

Company Number: **03487880**

Date of this return: **02/01/2014**

SIC codes: **73120**

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

Situation of Registered Office: **UNIT 30 GROUND FLOOR OFFICES
GREEN END GAMLINGAY
SANDY
BEDFORDSHIRE
ENGLAND
SG19 3LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **FOTHERGILL**

Former names:

Service Address: **51 MAIN STREET
HOCKWOLD
THETFORD
NORFOLK
IP26 4LQ**

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

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GINO ANTHONY**

Surname: **MALOCCA**

Former names:

Service Address: **WINTHROP
BROADWAY BOURN
CAMBRIDGE
CAMBS
CB23 2TA**

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROMANO PIO**

Surname: **MALOCCA**

Former names:

Service Address: **9 SUTTON ROAD**
 POTTON
 BEDFORDSHIRE
 SG19 2DS

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

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO DIVIDENDS AND VOTING RIGHTS ATTACHED TO THE NUMBER OF SHARES THAT THEY EACH HOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ROMANO MALOCCA**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **TIM FOTHERGILL**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **GINO MALOCCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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