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Annual Return



Received for filing in Electronic Format on the: 26/10/2009

Company Name: CREATIVE RESOURCING (U.K.) LIMITED

Company Number: 03639805

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

3 COGDEAN WALK CORFE MULLEN WIMBORNE DORSET BH21 3XB

Details of Officers of the Company

Company Secretary 1:

Address: 3 COGDEAN WALK Name: ADRIAN JOHN WILSON

> **CORFE MULLEN** WIMBORNE DORSET

BH21 3XB

Director 1:

Name: ADRIAN JOHN WILSON Address: 3 COGDEAN WALK

> **CORFE MULLEN WIMBORNE** DORSET **BH21 3XB**

Nationality: Occupation: Date of Birth:

MANAGING DIRECTOR 20/10/1953 **BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 80 GBP80

TOTALS

GBP80.000 80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Sharei | hol | dino | r 1. |
|---------|-----|-------|------|
| Dilaici | 101 | uiiiz | |

80 ORDINARY Shares held as at 29/09/2009

Name:

ADRIAN JOHN WILSON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 26/10/2009 Authenticated: Yes