



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPN0CXEW

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*Company Name:* **CREO INTERACTIVE LTD**

*Company Number:* **03826755**

*Date of this return:* **17/08/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **WOMANBY HOUSE JONES COURT  
WOMANBY STREET  
CARDIFF  
CF10 1BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

JONES COURT WOMANBY STREET  
CARDIFF  
WALES  
CF10 1BR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **400 COWBRIDGE ROAD WEST  
CARDIFF  
SOUTH GALAMORGAN  
CF5 5BY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **ASHTON**

*Former names:*

*Service Address:*                **57 KIMBERLEY ROAD**  
   **PENYLAN**  
   **CARDIFF**  
   **CF23 5DL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR WEB DEVELOPMENT**

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*Company Director* 2

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **400 COWBRIDGE ROAD WEST  
CARDIFF  
SOUTH GALAMORGAN  
CF5 5BY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **07/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR WEB DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>98</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 49 ORDINARY A shares held as at 2011-08-17  
*Name:* ANDREW PAUL ASHTON

*Shareholding 2* : 49 ORDINARY A shares held as at 2011-08-17  
*Name:* RICHARD DAVID WARD

## *Authorisation*

*Authenticated*

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

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