



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **ABLE CREATIVE LIMITED**

Company Number: **03930715**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON SARAH BURT**

Address: **20 ASTRA MEAD
WINKFIELD ROW
BERKSHIRE
RG42 7TA**

Director 1 :

Name: **NIGEL FRANKLYN BURT**

Address: **20 ASTRA MEAD
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 7TA**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **DESIGN & MARKETING
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/02/2009

Name:

A.S. BURT

Address:

Shareholding 2:

51 ORDINARY Shares held as at 22/02/2009

Name:

N.F. BURT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**