



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2013**

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*Company Name:* **ABLE CREATIVE LIMITED**

*Company Number:* **03930715**

*Date of this return:* **22/02/2013**

*SIC codes:* **73120**  
**74100**

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

*Situation of Registered Office:* **7/8 EGHAMS COURT**  
**BOSTON DRIVE**  
**BOURNE END**  
**BUCKINGHAMSHIRE**  
**SL8 5YS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON SARAH**

*Surname:* **BURT**

*Former names:*

*Service Address:* **C/O M R SALVAGE LIMITED  
7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL FRANKLYN**

*Surname:*                           **BURT**

*Former names:*

*Service Address:*                **C/O M R SALVAGE LIMITED  
7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

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

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

*Occupation:*    **DESIGN & MARKETING  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ALISON SARAH BURT

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* NIGEL FRANKLYN BURT

## *Authorisation*

*Authenticated*

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

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