



Companies House
— for the record —

363a_(ef)

Annual Return



XR5TP32G

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **2 AM CREATIVE LIMITED**

Company Number: **03964511**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7260

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD BARN MILL
FARM FLEETWOOD
ROAD
WESHAM PRESTON
LANCASHIRE
PR4 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADVANTAGE MANAGEMENT
CONSULTANTS LTD**

Address: **THE OLD BARN MILL FARM
FLEETWOOD ROAD WESHAM
PRESTON
LANCASHIRE
PR4 3HD**

Director 1 :

Name: **PETER CHARLES STUBBS**

Address: **8 NORTON VALE
THORNTON CLEVELEYS
LANCASHIRE
FY5 5QB**

Date of Birth:

17/07/1976

Nationality:

British

Occupation:

DIRECTOR

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	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 30/03/2008

Name:

PETER CHARLES STUBBS

Address:

**8 NORTON VALE
THORNTON CLEVELEYS
LANCASHIRE
FY5 5QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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