



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

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Company Name: **2 AM CREATIVE LIMITED**

Company Number: **03964511**

Date of this return: **31/03/2016**

SIC codes: **59200**

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

Situation of Registered Office: **THE OLD BARN MILL FARM FLEETWOOD ROAD
WESHAM PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **STUBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **STUBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS ATTACHED AND ARE NOT RELATED IN ANY WAY TO ANY OTHER CLASS OF SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: PETER CHARLES STUBBS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: TRACY STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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