



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2015**

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*Company Name:* **Bullet Creative Limited**

*Company Number:* **04167387**

*Date of this return:* **23/02/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **115 LEBANON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ASHURST**

*Former names:*

*Service Address:* **115 LEBANON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6UU**

*Company Director*    **1**

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

*Surname:*                            **ASHURST**

*Former names:*

*Service Address:*                **115 LEBANON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6UU**

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

*Date of Birth:*    **05/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DATABASE PROGRAMMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHRYN JANE**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **115 LEBANON ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6UU**

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

*Date of Birth:* **11/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

EACH SHARE CARRIES ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* PAUL ASHURST

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN BARBER

### *Authorisation*

*Authenticated*

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

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