



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M CREATIVE LIMITED**

Company Number: **04187658**

Date of this return: **27/03/2012**

SIC codes: **70210**

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

Situation of Registered Office: **FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

Officers of the company

Company Secretary 1

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

Surname: **GRIMES**

Former names:

Service Address: **FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA JEAN**

Surname: **GRIMES**

Former names:

Service Address: **FLAT 3 22 YORK ROAD
HOVE
EAST SUSSEX
BN3 1DL**

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

Date of Birth: **12/09/1965** *Nationality:* **BRITISH**

Occupation: **DESIGN & MARKETING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DO NOT UNDERSTAND WHAT I NEED TO ENTER HERE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A J GRIMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M P GRIMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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