



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20RRDZS**

*Company Name:* **ENGINE CREATIVE CONSULTANTS LTD**

*Company Number:* **04395017**

*Date of this return:* **24/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6A NEW CONCORDIA WHARF  
MILL STREET  
LONDON  
SE1 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR OLIVER ROLAND**

*Surname:* **KING**

*Former names:*

*Service Address:* **34 DAULT ROAD  
WANDSWORTH  
LONDON  
SW18 2NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH DAVID**

*Surname:*                            **HEAPY**

*Former names:*

*Service Address:*                **116 RAILWAY STREET  
HERTFORD  
UNITED KINGDOM  
SG13 7BN**

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

*Date of Birth:*    **26/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER ROLAND**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **34 DAULT ROAD  
WANDSWORTH  
LONDON  
SW18 2NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES**

*Surname:*                      **SAMPERI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/06/1979**                            *Nationality:*    **BRITISH**

*Occupation:*     **SERVICE DESIGNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 TOTAL OF ORDINARY SHARES HELD BY EACH OF THE TWO DIRECTORS</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50 ORDINARY A SHARES EACH FOR 2 DIRECTORS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50 ORDINARY B SHARES TO EACH OF THE 2 DIRECTORS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DAVID HEAPY

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* OLIVER ROLAND KING

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return  
*Name:* OLIVER ROLAND KING

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return  
*Name:* JOSEPH DAVID HEAPY

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## *Authorisation*

*Authenticated*

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

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