



Companies House
— for the record —

AR01 (ef)

Annual Return



XF9P5THP

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **CIRCLE CREATIVE LIMITED**

Company Number: **04725168**

Date of this return: **07/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **RICE**

Former names:

Service Address: **36 SEAFORD ROAD
WOKINGHAM
BERKSHIRE
RG40 2EL**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL TO BE SPLIT BETWEEN DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-07
Name: MICHAEL RICE

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-07
Name: TREVOR SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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