



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIPAHDW4**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **CREATIVE PERSONNEL LIMITED**

*Company Number:* **04733224**

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### *Company Details*

*Period Ending:* **14/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR  
141-142 FENCHURCH  
STREET  
LONDON  
EC3M 6BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MINA MACHACEK**

*Address:* **45 LENNOX CLOSE  
CHAFFORD HUNDRED  
ESSEX  
RM16 6AP**

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### *Director 1 :*

*Name:* **MINA MACHACEK**

*Address:* **49 PETO AVENUE  
COLCHESTER  
ESSEX  
CO4 5WH**

*Date of Birth:*

**19/11/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR CONSULTANT**

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### *Director 2 :*

*Name:* **PHILIP PATAKY**

*Address:* **21 CANADA WHARF  
255 ROTHERHITHE STREET  
LONDON  
SE16 5ES**

*Date of Birth:*

**29/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/04/2009**

*Name:* **PHILIP PATAKY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/04/2009**

*Name:* **MINA MACHACEK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**