



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH24PK2V

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

*Company Number:* **04733224**

*Date of this return:* **14/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **4TH FLOOR  
141-142 FENCHURCH STREET  
LONDON  
EC3M 6BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MINA**

*Surname:* **MACHACEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MS MINA**  
*Surname:*                        **MACHACEK**  
*Former names:*  
*Service Address:*              **4TH FLOOR**  
                                         **141-142 FENCHURCH STREET**  
                                         **LONDON**  
                                         **ENGLAND**  
                                         **EC3M 6BL**

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

*Date of Birth:*   **19/11/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP**  
*Surname:*                        **PATAKY**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **PHILIP PATAKY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **MINA MACHACEK**

*Address:*

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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.