



Companies House
— for the record —

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Annual Return



XK27R26P

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **CREATIVE PLANET LTD**

Company Number: **04821445**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**11 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE WARD**

Address: **11 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA**

Director 1 :

Name: **SALLY JULIANNE ELMS**

Address: **11 BECTIVE ROAD
PUTNEY
LONDON
SW15 2QA**

Date of Birth:

28/02/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 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 04/07/2008

Name:

SALLY ELMS

Address:

**11 BECTIVE ROAD
PUTNEY
SW15 2QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**