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Annual Return

Company Name:

CRAYFISH CREATIVE PROJECTS LIMITED

Company Number:

04886690

Received for filing in Electronic Format on the: 18/09/2007

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Company Details

Period Ending: 03/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

181 CHESTER ROAD

WATFORD

HERTFORDSHIRE

WD18 0LH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS CARINA GADDIE

Address:

1 HARLEY STREET

LONDON W1N 1DA

Director 1:

Date of Birth:

Nationality:

Name: ANDREW ROBERT

BENNETT

BRITISH

Address:

THE OLD RECTORY

CHURCHFIELD ROAD

25/11/1966

TEWIN

WELWYN

Occupation: GRAPHIC DESIGN

HERTFORDSHIRE

UNITED KINGDOM AL6 0JN

Director 2:

Name: YVETTE GADDIE Address: 181 CHESTER ROAD

Date of Birth: **09/07/1967 WATFORD**

Nationality: BRITISH HERTFORDSHIRE WD18 0LH

Occupation: LOSS ADJUSTER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORDINARY B 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2007

Name: ANDREW BENNETT

Address: THE OLD RECTORY

CHURCHFIELD ROAD

TEWIN WELWYN

HERTFORDSHIRE

UNITED KINGDOM AL6 0JN

Shareholding 2:

100 ORDINARY B Shares held as at 03/09/2007

Name: ROBERT GADDIE

Address: 181 CHESTER ROAD

WATFORD

HERTFORDSHIRE WD18 0LH

Shareholding 3:

50 ORDINARY Shares held as at 03/09/2007

Name: YVETTE GADDIE

Address: 181 CHESTER ROAD

WATFORD

HERTFORDSHIRE WD18 0LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2007 Authenticated: Yes (E/W)