



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

**X26SZQ16**

*Company Name:* **STARFISH CREATIVE DESIGN LIMITED**

*Company Number:* **05109123**

*Date of this return:* **22/04/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **CRAWFORD HOUSE  
HAMBLEDON ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CRAWFORD HOUSE HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6NU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CRAWFORD ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **CRAWFORD HOUSE HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6NU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6527892**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN ANTHONY**

*Surname:*                      **PUGH**

*Former names:*

*Service Address:*            **22 ROCHESTER ROAD  
SOUTHSEA  
HAMPSHIRE  
PO4 9BA**

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

*Date of Birth:*    **01/06/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNE LOUISE**

*Surname:*                         **SCRIVENER**

*Former names:*

*Service Address:*                **22 ROCHESTER ROAD  
SOUTHSEA  
HAMPSHIRE  
PO4 9BA**

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

*Date of Birth:*    **23/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON-VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON-VOTING</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON-VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 80 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE LOUISE SCRIVENER</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN ANTHONY PUGH</b>
<i>Shareholding 3</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN ANTHONY PUGH</b>
<i>Shareholding 4</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE LOUISE SCRIVENER</b>
<i>Shareholding 5</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOANNE LOUISE SCRIVENER</b>

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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.