



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2011**

**XFKU4TM9**

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

*Company Number:* **05109123**

*Date of this return:* **22/04/2011**

*SIC codes:* **7487**

*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

---

*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)

---

## 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**

---

*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>             |                   |                                |          |

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 0 ORDINARY shares held as at 2011-04-22</b>   |
| <i>Name:</i>          | <b>RICHARD DAVID SPRINKS</b>                       |
| <i>Shareholding 2</i> | <b>: 80 ORDINARY shares held as at 2011-04-22</b>  |
| <i>Name:</i>          | <b>JOANNE LOUISE SCRIVENER</b>                     |
| <i>Shareholding 3</i> | <b>: 20 ORDINARY shares held as at 2011-04-22</b>  |
| <i>Name:</i>          | <b>STEPHEN ANTHONY PUGH</b>                        |
| <i>Shareholding 4</i> | <b>: 1 C ORDINARY shares held as at 2011-04-22</b> |
| <i>Name:</i>          | <b>STEPHEN ANTHONY PUGH</b>                        |
| <i>Shareholding 5</i> | <b>: 1 A ORDINARY shares held as at 2011-04-22</b> |
| <i>Name:</i>          | <b>JOANNE LOUISE SCRIVENER</b>                     |
| <i>Shareholding 6</i> | <b>: 0 B ORDINARY shares held as at 2011-04-22</b> |
| <i>Name:</i>          | <b>RICHARD DAVID SPRINKS</b>                       |
| <i>Shareholding 7</i> | <b>: 1 B ORDINARY shares held as at 2011-04-22</b> |
| <i>Name:</i>          | <b>JOANNE LOUISE SCRIVENER</b>                     |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.