



Companies House

AR01 (ef)

Annual Return



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X31N9UL4

Company Name: **GU9 CREATIVE LIMITED**

Company Number: **05341507**

Date of this return: **25/01/2014**

SIC codes: **73120**

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

Situation of Registered Office: **13 PRINCETON COURT
53-55 FELSHAM ROAD
LONDON
SW15 1AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROGER STANLEY**

Surname: **PARSONSON**

Former names:

Service Address: **14 SCHOOL LANE
LOWER BOURNE
FARNHAM
SURREY
UNITED KINGDOM
GU10 3PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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

Shareholding 1 : **67 ORDINARY shares held as at the date of this return**
33 shares transferred on 2006-02-16

Name: **ROGER STANLEY PARSONSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **YVONNE MINCHELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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