



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE WEALTH INVESTMENTS LIMITED**

Company Number: **05355979**

Date of this return: **08/02/2016**

SIC codes: **66120**
66300

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

Situation of Registered Office: **C/O DUTTON MOORE**
ALDGATE HOUSE 1-4 MARKET PLACE
HULL
EAST YORKSHIRE
HU1 1RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **SAYLES**

Former names:

Service Address: **2 MORASTON STREET
POUNDBURY
DORCHESTER
DORSET
DT1 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN EDWIN**

Surname: **BONE**

Former names:

Service Address: **LOWNA BEECH HILL ROAD
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
HU14 3QY**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN BONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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