



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B 3 Creative Limited**

Company Number: **05411717**

Date of this return: **01/04/2011**

SIC codes: **9231**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE LUCY VICTORIA**

Surname: **JONES**

Former names:

Service Address: **7 MAPLE HOUSE
NORMANSFIELD AVENUE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9PX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **MARSH**

Former names:

Service Address: **7 MAPLE HOUSE
NORMANSFIELD AVENUE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

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 01/04/2011 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

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-01
Name: JAMES EDWARD MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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