



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **Nutshell Creative Marketing Ltd**

Company Number: **05533694**

Date of this return: **11/08/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THISTLE DOWN BARN HOLCOT LANE
SYWELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **SWANSTON**

Former names:

Service Address: **4 SHERIDAN GROVE
OXLEY PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 4GP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SWANSTON**

Former names:

Service Address: **4 SHERIDAN GROVE
OXLEY PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 4GP**

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

Date of Birth: **27/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **SWANSTON**

Former names:

Service Address: **4 SHERIDAN GROVE
OXLEY PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 4GP**

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

Date of Birth: **11/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 1 ORDINARY shares held as at 2011-08-11
Name: IAN SWANSTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-11
Name: LUCY SWANSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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