



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Creative Car Park Ltd**

Company Number: **05571660**

Date of this return: **22/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **5 PERCY STREET
OFFICE 5
LONDON
UNITED KINGDOM
W1T 1DG**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04550685**

Company Director 1

Type: **Corporate**
Name: **CODDAN MANAGERS SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04550687**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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 : 1000 ORDINARY shares held as at 2010-09-22
Name: CODDAN MANAGERS SERVICE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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