



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSTRAKT CREATIVE LTD.**

Company Number: **05718712**

Date of this return: **22/02/2014**

SIC codes: **74100**

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

Situation of Registered Office: **TWO WILLOW COTTAGES ANNESLEY WOODHOUSE
NOTTINGHAM
NOTTINGHAMSHIRE
NG17 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAUREN NICOLE**

Surname: **WILLIAMS**

Former names:

Service Address: **2 WILLOW COTTAGES
FOREST ROAD
ANNESLEY WOODHOUSE
NOTTINGHAMSHIRE
NG17 9JA**

Company Director **1**

Type: **Person**

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

Surname: **SWARBRICK**

Former names:

Service Address: **2 WILLOW COTTAGES
FOREST ROAD, ANNESLEY WOODHOUSE
NOTTINGHAM
NOTTS
NG17 9JA**

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

Date of Birth: **08/06/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAUREN NICOLE**

Surname: **WILLIAMS**

Former names:

Service Address: **2 WILLOW COTTAGES
FOREST ROAD
ANNESLEY WOODHOUSE
NOTTINGHAMSHIRE
NG17 9JA**

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

Date of Birth: **29/01/1980** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAUREN NICOLE WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARC SWARBRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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