



Companies House

**AR01** (ef)

**Annual Return**



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**X42K2FA8**

*Company Name:* **ABSTRAKT CREATIVE LTD.**

*Company Number:* **05718712**

*Date of this return:* **22/02/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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.