



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **CREATIVE (CONTRACTS) CAR PARK LIMITED**

Company Number: **05818388**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**33-35 DAWS LANE
LONDON
NW7 4SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY MARK WAYNE**

Address: **33-35 DAWS LANE
LONDON
UNITED KINGDOM
NW7 4SD**

Director 1 :

Name: **ASHLEY COHEN**

Address: **33-35 DAWS LANE
LONDON
UNITED KINGDOM
NW7 4SD**

Date of Birth: **05/08/1975** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 16/05/2009

Name:

GARY WAYNE

Address:

Shareholding 2:

400 ORDINARY Shares held as at 16/05/2009

Name:

ASHLEY COHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**