



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C11KLV

Company Name: **CREATIVE BENEFIT SOLUTIONS LIMITED**

Company Number: **06293305**

Date of this return: **26/06/2012**

SIC codes: **65300**

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

Situation of Registered Office: **LACON HOUSE 84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NABARRO
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
ENGLAND
S2 5SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL KEITH**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1948** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **DOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1968** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL MARTIN**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1969** *Nationality:* **BRITISH**

Occupation: **CLIENT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1978** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1969** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1956 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 8

Type: **Person**
Full forename(s): MS SALLY ANNE

Surname: WEBBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	460000
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ALL SHARES SHALL RANK PARI PASSU IN RESPECT OF DIVIDENDS, AND DIVIDENDS SHALL BE PAID PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY.

Class of shares	B1 ORDINARY SHARES	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ALL SHARES SHALL RANK PARI PASSU IN RESPECT OF DIVIDENDS, AND DIVIDENDS SHALL BE PAID PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY.

Class of shares	B2 ORDINARY SHARES	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND VOTE AT, GENERAL MEETINGS OF THE COMPANY. ALL SHARES SHALL RANK PARI PASSU IN RESPECT OF DIVIDENDS, AND DIVIDENDS SHALL BE PAID PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 460000 A ORDINARY SHARES shares held as at the date of this return DOUGLAS JOHNSTONE
<i>Shareholding 2</i> <i>Name:</i>	: 50000 B1 ORDINARY SHARES shares held as at the date of this return PAUL JONATHAN DOBLE
<i>Shareholding 3</i> <i>Name:</i>	: 70000 B2 ORDINARY SHARES shares held as at the date of this return PAUL JONATHAN DOBLE
<i>Shareholding 4</i> <i>Name:</i>	: 50000 B1 ORDINARY SHARES shares held as at the date of this return STEPHEN JOHNSTONE
<i>Shareholding 5</i> <i>Name:</i>	: 70000 B2 ORDINARY SHARES shares held as at the date of this return STEPHEN JOHNSTONE
<i>Shareholding 6</i> <i>Name:</i>	: 125000 B1 ORDINARY SHARES shares held as at the date of this return ANDREW PAUL MCCARTHY
<i>Shareholding 7</i> <i>Name:</i>	: 125000 B1 ORDINARY SHARES shares held as at the date of this return SALLY ANNE WEBBER
<i>Shareholding 8</i> <i>Name:</i>	: 50000 B1 ORDINARY SHARES shares held as at the date of this return NEIL MARTIN GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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