



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATE-THIS LIMITED**

Company Number: **06411135**

Date of this return: **29/10/2011**

SIC codes: **82920**

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

Situation of Registered Office: **SANDHURST HOUSE 297 YORKTOWN ROAD
SANDHURST
BERKSHIRE
GU47 0QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE MCGLASHAN**

Surname: **ADAMSON**

Former names:

Service Address: **23 SHAFTESBURY MOUNT
HAWLEY HILL
BLACKWATER
SURREY
GU17 9JR**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JANE MCGLASHAN**

Surname: **ADAMSON**

Former names:

Service Address: **23 SHAFTESBURY MOUNT
HAWLEY HILL
BLACKWATER
SURREY
GU17 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN NEIL**

Surname: **HARMAN**

Former names:

Service Address: **24 DIAMOND RIDGE
CAMBERLEY
SURREY
GU15 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE RANKS EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON ADAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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