



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FJNKW

Company Name: **CREB Limited**

Company Number: **06424393**

Date of this return: **12/11/2012**

SIC codes: **56102**

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

Situation of Registered Office: **41 VICTORIA DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE LOUISE**

Surname: **BIRD**

Former names:

Service Address: **41 VICTORIA DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL LOUIS**

Surname: **BIRD**

Former names:

Service Address: **41 VICTORIA DRIVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 8JU**

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

Date of Birth: **09/12/1966**

Nationality: **BRITISH**

Occupation: **FRANCHISEE**

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

ALL SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS, CAPITAL DISTRIBUTIONS AND REDEMPTION.

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 12/11/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL LOUIS BIRD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE LOUISE BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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