



Companies House
— for the record —

AR01 (ef)

Annual Return



XV55SGY8

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Company Name: **CREB LIMITED**

Company Number: **06424393**

Date of this return: **12/11/2009**

SIC codes: **5137**

Principal activity description: **Wholesale coffee, tea,
cocoa etc.**

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: **1966-12-09** *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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUITY		

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 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/11/2009

Name: **CARL LOUIS BIRD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/11/2009

Name: **CATHERINE LOUISE BIRD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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