



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVISIBLE INC CREATIVE LIMITED**

Company Number: **06507388**

Date of this return: **18/02/2014**

SIC codes: **74209**

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

Situation of Registered Office: **GROUND FLOOR 28-30 CORONET STREET
LONDON
N1 6HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WINN**

Former names:

Service Address: **1 THE COURTYARD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3XU**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **INGS**

Former names:

Service Address: **171 UPPER BRIDGE ROAD
CHELMSFORD
ESSEX
CM2 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JONATHAN**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1972**

Nationality: **BRITISH**

Occupation: **RETOUCHER**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY ADAM**

Surname: **NORMAN**

Former names:

Service Address: **94 ARBOUR LANE**
 CHELMSFORD
 ESSEX
 CM1 7RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1968** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **RANSOM**

Former names:

Service Address: **22 MOSSLEA ROAD
BROMLEY
KENT
BR2 9PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1975** *Nationality:* **BRITISH**

Occupation: **RETOUCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING ORDINARY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **SIMON INGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHELLY JANE INGS**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY NORMAN**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY NORMAN**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **RACHEL RAMSAY**

Shareholding 6 : **21 ORDINARY shares held as at the date of this return**
Name: **MATTHEW RANSOM**

Shareholding 7 : **1 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW RANSOM**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **DAWN RANSOM**

Shareholding 9 : **18 ORDINARY shares held as at the date of this return**
Name: **PAUL NORMAN**

Shareholding 10 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAUL NORMAN**

Shareholding 11 : **12 ORDINARY shares held as at the date of this return**
Name: **RACHEL NORMAN**

Shareholding 12 : **1 A ORDINARY shares held as at the date of this return**
Name: **SIMON INGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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