



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168ASAI

Company Name: **Adastra Creative Services Limited**

Company Number: **06520638**

Date of this return: **03/03/2012**

SIC codes: **59113**

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

Situation of Registered Office: **106 CRWYS ROAD
CATHAYS
CARDIFF
VALE OF GLAMORGAN
WALES
CF24 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANICE CLAIRE**

Surname: **JACKSON**

Former names:

Service Address: **2 AVENUE MANSIONS
FINCHLEY ROAD HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MELISSA**

Surname: **BUSE**

Former names:

Service Address: **THE LILACS WEST END
WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3BH**

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

Date of Birth: **21/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JANICE CLAIRE**

Surname: **JACKSON**

Former names:

Service Address: **2 AVENUE MANSIONS
FINCHLEY ROAD HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7AU**

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

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MELISSA BUSE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANICE CLAIRE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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