



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X66R6SUS

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*Company Name:* **Adastra Creative Services Limited**

*Company Number:* **06520638**

*Date of this return:* **03/03/2011**

*SIC codes:* **7414**

*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  
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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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* : 5 ORDINARY shares held as at 2011-03-03  
*Name:* MELISSA BUSE

*Shareholding 2* : 5 ORDINARY shares held as at 2011-03-03  
*Name:* JANICE CLAIRE JACKSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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