



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFLROEF

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Company Name: **KARBON CREATIVE LIMITED**

Company Number: **06688959**

Date of this return: **04/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PACIOLI HOUSE 9 BROOKFIELD, DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **BIRKEDALE**

Former names:

Service Address: **FLAT 1 9 HOLLY ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 4QL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JODY**

Surname: **BIRKEDALE**

Former names:

Service Address: **FLAT 1 9 HOLLY ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 4QL**

Country/State Usually Resident: **NORTHAMPTON**

Date of Birth: **07/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD 'B'	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE EQUAL VOTING RIGHTS TO THE ORDINARY SHARES. THE ORDINARY 'B' SHARES HAVE EQUAL RIGHTS ON A SALE OR WINDING UP OF THE COMPANY TO THE ORDINARY 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

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES AND ARE ENTITLED TO A DIVIDEND WHERE ONE IS DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 25 ORDINARY shares held as at 2010-09-04
Name: MRS EMMA BIRKEDALE

Shareholding 2 : 75 ORDINARY shares held as at 2010-09-04
Name: MR JODY BIRKEDALE

Shareholding 3 : 25 ORD 'B' shares held as at 2010-09-04

Name:

GRAHAM BIRKEDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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