



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CAPITAL CREATION LIMITED
<i>Company Number:</i>	06728527
<i>Date of this return:</i>	30/06/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 HIGHFIELD MEWS, COMPAYNE GARDENS, LONDON NW6 3GB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ST JOHN**

Surname: **FLATMAN**

Former names:

Service Address: **3 HIGHFIELD MEWS
COMPAYNE GARDENS
LONDON
NW63GB**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ST JOHN**

Surname: **FLATMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1961** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<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>	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 30/06/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK FLATMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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