



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE NATURE LIMITED**

Company Number: **06739250**

Date of this return: **03/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **36 CENTRAL AVENUE
WEST MOLESEY
SURREY
KT8 2QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **PONAN**

Former names:

Service Address: **JP GARAGE HAMPTON COURT ROAD
EAST MOLESEY
SURREY
KT8 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIANNE**

Surname: **PONAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1989**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: JOHN PONAN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: JULIANNE PONAN

Authorisation

Authenticated

This form was authorised by one of the following:

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