



Companies House

AR01 (ef)

Annual Return



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Company Name: PRE Creative Studios Limited

Company Number: 06778876

Date of this return: 23/12/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCLOUGHLIN**

Former names:

Service Address: **23 GROVE LANE
COULSDON
SURREY
UNITED KINGDOM
CR5 2QB**

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

Date of Birth: **09/09/1976** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **STONEHAM**

Former names:

Service Address: **45 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NT**

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

Date of Birth: **13/01/1978** *Nationality:* **BRITISH**
Occupation: **CREATIVE 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS: ONE VOTE PER SHARE			

Class of shares	A SHARES	<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
<i>Prescribed particulars</i>			
VOTING RIGHTS: NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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

<i>Shareholding 1</i>	: 50 A SHARES shares held as at the date of this return
<i>Name:</i>	GAYLENE MCLOUGHLIN
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MCLOUGHLIN
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return

Name: MATTHEW STONEHAM

Shareholding 4 : 50 A SHARES shares held as at the date of this return

Name: SADIE STONEHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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