



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE ACCOUNTING (BARNSELEY) LIMITED**

Company Number: **06874548**

Date of this return: **09/04/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **44 BARBER STREET**
HOYLAND
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S74 9RB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O OWEN & CO
40/42 SHEFFIELD ROAD
HOYLAND
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0DQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH THOMAS**

Surname: **OWEN**

Former names:

Service Address: **44 BARBER STREET
HOYLAND
BARNSELY
SOUTH YORKSHIRE
S74 9RB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JANE MARY**

Surname: **OWEN**

Former names:

Service Address: **44 BARBER STREET
HOYLAND
BARNSELEY
SOUTH YORKSHIRE
S74 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH THOMAS**

Surname: **OWEN**

Former names:

Service Address: **44 BARBER STREET
HOYLAND
BARNSELY
SOUTH YORKSHIRE
S74 9RB**

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

Date of Birth: **15/12/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH THOMAS OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE MARY OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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