



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DDI1M**

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

*Company Number:* **06874548**

*Date of this return:* **09/04/2013**

*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 CREATIVE ACCOUNTING (BARNSELY) LTD  
40/42 SHEFFIELD ROAD  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S74 0DQ**

*There are no records kept at the above address*

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### 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  
BARNSELY  
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)

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

*Prescribed particulars*

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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