

AR01 (ef)

Annual Return



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Company Name: CREATIVE ACCOUNTING (BARNSLEY) LIMITED

Company Number: 06874548

Date of this return: **09/04/2011**

SIC codes: **7412**

Company Type: Private company limited by shares

Situation of Registered

Office: HOYLAND

HOY LAND BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

44 BARBER STREET

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 BARNSLEY

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 BARNSLEY

SOUTH YORKSHIRE

S74 9RB

Company Director Type: Full forename(s):	<pre>Person MRS AMANDA JANE MARY</pre>
Surname:	OWEN
Former names:	
Service Address:	44 BARBER STREET HOYLAND BARNSLEY SOUTH YORKSHIRE S74 9RB
Country/State Usually Re	esident: ENGLAND
Date of Birth: 17/11/1962 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR KENNETH THOMAS

Surname: OWEN

Former names:

Service Address: 44 BARBER STREET

HOYLAND BARNSLEY

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

Number allotted 2
Aggregate nominal 2
value

Number allotted 2
Aggregate nominal 1
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-09

Name: KENNETH THOMAS OWEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09

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.