

AR01 (ef)

Annual Return



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Company Name: CREATIST DESIGN LIMITED

Company Number: 06911988

Date of this return: 20/05/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered 4 DARWIN COURT

Office: OXON BUSINESS PARK

SHREWSBURY

SY3 5AL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DEBORAH ANNE
Surname:	WALKER
Former names:	
Service Address:	KEEPERS LODGE TEDDESLEY PARK PENKRIDGE
	STAFFORD
	STAFFORDSHIRE
	ST19 5RJ

Company Director	1
Type:	Person
Full forename(s):	MR DAVID JACKSON
Surname:	WALKER
Former names:	
Service Address:	KEEPERS LODGE TEDDESLEY PARK
	PENKRIDGE STAFFORD
	STAFFORDSHIRE
	ST19 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1961 Nationality: BRITISH

Occupation: MARKETING AND

COMMUNICATIONS

Company Director 2

Type: Person

Full forename(s): MRS DEBORAH ANNE

Surname: WALKER

Former names:

Service Address: KEEPERS LODGE TEDDESLEY PARK

PENKRIDGE STAFFORD

STAFFORDSHIRE

ST19 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1961 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

STANDARD RIGHTS TO DIVIDENDS AND VOTING

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 0 ORDINARY shares held as at 2011-05-20

Name: GRAHAM STEPHENS

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-20

Name: DAVID JACKSON WALKER

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-20

Name: DEBORAH ANNE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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