

AR01 (ef)

Annual Return



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Company Name: CREAPSOFT LIMITED

Company Number: 06939188

Date of this return: 19/06/2011

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

14 SAXONVILLE

BENFLEET

ESSEX

ENGLAND

SS7 5TD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PARAMJIT SINGH

Surname: NARANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/03/1976 Nationality: INDIAN

Occupation: SYSTEMS ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
C.	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 2011-06-19

Name: GS TAY

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-19

Name: PARAMJIT NARANG

Authorisation

Authenticated

This form was authorised by one of the following:

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