



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE CONSTRUCTION & DESIGN (UK) LTD**

Company Number: **06972926**

Date of this return: **27/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **STERLING OFFICES 30A MILL STREET
BEDFORD
BEDS
UNITED KINGDOM
MK40 3HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KELVIN PHILIP JOHN**

Surname: **JENNINGS**

Former names:

Service Address: **20 LITTLE STREET
YARDLEY HASTINGS
NORTHANTS
NN7 1EZ**

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

Date of Birth: **24/04/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 2011-07-27
Name: KELVIN JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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