



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMETHING CREATIVES LTD**

Company Number: **07000544**

Date of this return: **25/08/2012**

SIC codes: **73110**

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

Situation of Registered Office: **213 CITY ROAD
ROATH
CARDIFF
CF24 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GABRIELLE BRYN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS GABRIELLE**

Surname: **KELLY**

Former names:

Service Address: **213 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 3JD**

Country/State Usually Resident: **WALES**

Date of Birth: **31/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS REBECCA**

Surname: **KELLY**

Former names:

Service Address: **213 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 3JD**

Country/State Usually Resident: **WALES**

Date of Birth: **02/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **LAWTON**

Former names:

Service Address: **213 CITY ROAD
ROATH
CARDIFF
UNITED KINGDOM
CF24 3JD**

Country/State Usually Resident: **WALES**

Date of Birth: **15/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE: VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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: GABRIELLE BRYN KELLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA WYN KELLY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PAUL LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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