



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2010**

Company Name: **APB CREATIVE LIMITED**

Company Number: **07001198**

Date of this return: **26/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **25 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUISA KIRSTY**

Surname: **BERG**

Former names:

Service Address: **61B REPORTON ROAD
LONDON
SW6 7JP**

Company Director ***I***

Type: **Person**

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

Surname: **BERG**

Former names:

Service Address: **61B REPORTON ROAD
LONDON
SW6 7JP**

Country/State Usually Resident: **LONDON**

Date of Birth: **29/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 26/08/2010 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 2010-08-26
1 shares transferred on 2009-08-26

Name: INCORPORATE NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-26

Name: ANDREW PAUL BERG

Authorisation

Authenticated

This form was authorised by one of the following:

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