



Companies House

AR01 (ef)

Annual Return



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X5303ZCA

Company Name: **05CREATIVE LIMITED**

Company Number: **07168944**

Date of this return: **25/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **46 VICTORIA ROAD
BURGESS HILL
WEST SUSSEX
RH15 9LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4FN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **JAMES**

Former names:

Service Address: **THE WERKS 45 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS WITH OTHER SHARES OF THE SAME CLASS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **6 A ORDINARY SHARES** shares held as at the date of this return
Name: **CHRISTOPHER SCOTT JAMES**

Shareholding 2 : **48 B ORDINARY SHARES** shares held as at the date of this return
Name: **SARAH LOUISE ROGERS**

Shareholding 3 : **6 C ORDINARY SHARES** shares held as at the date of this return
Name: **JASMINE PARADINE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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