



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CREATOR LTD**

Company Number: **07383374**

Date of this return: **21/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **ELECTRIC WORKS SHEFFIELD DIGITAL CAMPUS
SHEFFIELD
UNITED KINGDOM
S1 2BJ**

Single Alternative Inspection Location (SAIL)

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

**2 LADYBOWER HOUSE
10 HOLYROOD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S10 4NW**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIE**

Surname: **BENNETT-PITTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1965**

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

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 21/09/2011 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 the date of this return**
1 shares transferred on 2011-09-20

Name: **PETER VALAITIS**

Name: **JULIE BENNETT-PITTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JULIE BENNETT-PITTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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