



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JM1BIO

Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **THE FIX CREATIVE LTD**

Company Number: **07406361**

Date of this return: **13/10/2012**

SIC codes: **78109**

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

Situation of Registered Office: **THE OLD STATION MOOR LANE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4BB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE SUZANNE**

Surname: **BEATTIE-MUNNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LOUISE ANN**

Surname: **COAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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: **CLAIRE SUZANNE BEATTIE-MUNNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANN COAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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