



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18QIF5T

Company Name: **Creo Construction Limited**

Company Number: **07580584**

Date of this return: **28/03/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA**

Single Alternative Inspection Location (SAIL)

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

17 HART STREET
MAIDSTONE
KENT
ENGLAND
ME16 8RA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR VARADI**

Surname: **ANDRAS-SZABO**

Former names:

Service Address: **CSATA STR 25V/38
BUDAPEST
HUNGARY
H-1135**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **06/02/1976**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **WAKEFIELD**

Former names:

Service Address: **18 LAKE WALK
AYLESFORD
KENT
UNITED KINGDOM
ME20 6TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VARADI ANDRAS-SZABO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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