



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CREATIVE PARKING LIMITED**

*Company Number:* **07630345**

*Date of this return:* **11/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE STUDIO ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 3EW**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HON. ANDREW MORAY**

*Surname:*                                **STUART**

*Former names:*

*Service Address:*                        **SUITE 100 THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
HERTS  
UNITED KINGDOM  
WD6 3EW**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **20/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED**

*Registered or  
principal address:* **THE STUDIO ST. NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7630354**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-05-11**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

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

*Name:* **CREATIVE TECHNOLOGIES AND SYSTEMS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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