



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07630354**

Date of this return: **11/05/2013**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLEM MARTHINUS**

Surname: **DE BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA (ZUID AFRIKA)**

Date of Birth: **07/08/1967** *Nationality:* **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **QA NOMINEES 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: **3673065**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/05/2013 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: **QA NOMINEES 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.