



Companies House

AR01 (ef)

Annual Return



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Company Name: R & D CREATIVE LIMITED

Company Number: 07795710

Date of this return: 03/10/2014

SIC codes: 73110
90030

Company Type: Private company limited by shares

Situation of Registered Office: GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **TURNER**

Former names:

Service Address: **GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **TURNER**

Former names:

Service Address: **GRAND PRIX HOUSE THIRD FLOOR**
 102-104 SHEEN ROAD
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW9 1UF

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

Date of Birth: **20/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **WESTLAND**

Former names:

Service Address: **GRAND PRIX HOUSE THIRD FLOOR
102-104 SHEEN ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING RIGHTS AND ON WINDING UP WITH OTHER CLASSES OF CAPITAL EXCEPT FOR DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING RIGHTS AND ON WINDING UP WITH OTHER CLASSES OF CAPITAL EXCEPT FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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: **ROBERT CHRISTOPHER TURNER**

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

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **R C TURNER**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**
Name: **D R WESTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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