



Companies House

**AR01** (ef)

**Annual Return**



X48N2CMZ

Received for filing in Electronic Format on the: **01/06/2015**

---

*Company Name:* **ZEKE CREATIVE LIMITED**

*Company Number:* **08091086**

*Date of this return:* **31/05/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **1.5 PAINTWORKS  
COLTHURST MEWS BATH ROAD  
BRISTOL  
BS4 3EH**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **STEPHEN CONRAD**

*Surname:* **FENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/08/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE ANTONY**

*Surname:* **MCMASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/10/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE ORDINARY SHARES CARRY ENTITLEMENT TO ONE VOTE PER SHARE, PARTICIPATION IN ANY DISTRIBUTION OF DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE MCMASTER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FENTON**

## *Authorisation*

*Authenticated*

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

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