



Companies House

AR01 (ef)

Annual Return



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X3C19PF

Company Name: **F B CREATIVE LTD**

Company Number: **08131607**

Date of this return: **05/07/2014**

SIC codes: **74100**

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

Situation of Registered Office: **GROUND FLOOR 22 LADY SOMERSET ROAD
KENTISH TOWN
LONDON
ENGLAND
NW5 1UP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCESCA**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1982**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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 05/07/2014 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 : **1 ORD shares held as at the date of this return**
Name: **FRANCESCA BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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