



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREO SKILLS LIMITED**

Company Number: **08537024**

Date of this return: **20/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **REGUS HOUSE MALTHOUSE AVENUE, CARDIFF GATE BUSINESS
PARK
PONTPRENNAU
CARDIFF
WALES
CF23 8RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/05/1964**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIM JAMES**

Surname: **NEWHAM**

Former names:

Service Address: **31 DARK LANE
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3NT**

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

Date of Birth: **24/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **MIKE COLE**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **THINK ASSOCIATES LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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