



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED CREATIVE LTD**

Company Number: **08843794**

Date of this return: **14/01/2015**

SIC codes: **77400**

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

Situation of Registered Office: **68 LYVELLY GARDENS
PETERBOROUGH
UNITED KINGDOM
PE1 5RQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH HOWELL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **TV CRAFT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS HOWELL**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1981** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HUGH DAVIES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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