



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X64ZNCPU**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **CREATIVE CORE LIMITED**

*Company Number:* **SC252929**

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### *Company Details*

*Period Ending:* **17/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

**7481**

*Registered Office  
Address:*

**10 DOUGLAS STREET  
DUNDEE  
DD1 5AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN FRANCIS WOOD**

*Address:* **17 BRAEHEAD CRESCENT  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2PP**

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*Director 1 :*

*Name:* **DAVID EWEN MICHAEL**

*Address:* **NEW HOUSE BURNSIDE ROAD  
PETERCULTER  
ABERDEEN  
AB14 0LP**

*Date of Birth:* **11/09/1948**    *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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*Director 2 :*

*Name:* **IAN FRANCIS WOOD**

*Address:* **17 BRAEHEAD CRESCENT  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2PP**

*Date of Birth:* **16/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 17/07/2009**

*Name:* **IAN FRANCIS WOOD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 17/07/2009**

*Name:* **DAVID EWEN MICHAEL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (SC)**