



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE CORE LIMITED**

Company Number: **SC252929**

Date of this return: **17/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **10 DOUGLAS STREET
DUNDEE
DD1 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN FRANCIS**

Surname: **WOOD**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID EWEN**

Surname: **MICHAEL**

Former names:

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

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

Date of Birth: **11/09/1948** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **IAN FRANCIS**

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN FRANCIS WOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID EWEN MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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