



Companies House

AR01 (ef)

Annual Return



X51JN2FU

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **Eureka Creative Limited**

Company Number: **SC417646**

Date of this return: **22/02/2016**

SIC codes: **74100**
82990
96090

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

Situation of Registered Office: **24A AINSLIE PLACE**
EDINBURGH
LOTHIAN
SCOTLAND
EH3 6AJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **DIGIROLAMO**

Former names:

Service Address: **46 A OLD CHURCH STREET
CHELSEA
LONDON
ENGLAND
SW3 5BY**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURA**

Surname: **DIGIROLAMO**

Former names:

Service Address: **46 A OLD CHURCH STREET
CHELSEA
LONDON
ENGLAND
SW3 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORIGINAL	<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 22/02/2016 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 : **100 ORIGINAL shares held as at the date of this return**
Name: **LAURA DIGIROLAMO**

Authorisation

Authenticated

This form was authorised by one of the following:

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