



Companies House
— for the record —

363a_(ef)

Annual Return



X82DZCWR

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **CREATIVE BUSINESS SOLUTIONS LIMITED**

Company Number: **04548583**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MARIA HOUSE 35
MILLERS ROAD
BRIGHTON
BN1 5NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE ELIZABETH
MILES**

Address: **40 WINDMILL DRIVE
BRIGHTON
BN1 5HG**

Director 1 :

Name: **MR ALAN JOSEPH MILES**

Address: **40 WINDMILL DRIVE
BRIGHTON
BN1 5HG**

Date of Birth: **21/12/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GRAHAM JOSEPH MILES**

Address: **140A SPRINGFIELD ROAD
BRIGHTON
BN1 6BZ**

Date of Birth: **05/07/1980** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 31/08/2009

Name: **PAULINE ELIZABETH MILES**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 31/08/2009

Name: **GRAHAM JOSEPH MILES**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 31/08/2009

Name:

ALAN JOSEPH MILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**