



Companies House

AR01 (ef)

Annual Return



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X4DPDRS1

Company Name: **Creative Squared Ltd**

Company Number: **08097847**

Date of this return: **13/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **46 ALBERT PROMENADE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **FERGUSON**

Former names:

Service Address: **46 ALBERT PROMENADE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1991** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **PICKLES**

Former names:

Service Address: **16 THE HAWTHORNS MARKFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE67 9SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1990** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-11

Name: **JONATHAN FERGUSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER PICKLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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