



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **CREATIVEYES LIMITED**

Company Number: **04554454**

Date of this return: **04/10/2014**

SIC codes: **74202**

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

Situation of Registered Office: **99 HIGH STREET
LINDFIELD
HAYWARDS HEATH
SUSSEX
RH16 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD INGLEBY**

Surname: **JEFFERSON**

Former names:

Service Address: **OAK LODGE/4 WOODLANDS CLOSE
HOLT
NORFOLK
ENGLAND
NR25 6DU**

Company Director 1

Type: **Person**
Full forename(s): **MR RUPERT JULIAN**

Surname: **JEFFERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1941** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)THIS CLASS OF SHARE CARRIES VOTING RIGHTS AT A RATE OF ONE VOTE PER SHARE. (B)ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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**
Name: **RUPERT JULIAN JEFFERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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