



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREESTONE CREATIVE LIMITED**

Company Number: **06839578**

Date of this return: **06/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD PUMP HOUSE CALVERTON ROAD
STONY STRATFORD
BUCKS
MK11 1YT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STUART JOHN**

Surname: **FREESTONE**

Former names:

Service Address: **44 BROAD LANE
EVENLEY
BRACKLEY
NORTHANTS
NN13 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **FREESTONE**

Former names:

Service Address: **44 BROAD LANE
EVENLEY
BRACKLEY
NORTHANTS
NN13 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1960** *Nationality:* **BRITISH**

Occupation: **ARTIST DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/03/2012 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 : **40 A ORDINARY shares held as at the date of this return**
Name: **STUART FREESTONE**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**
Name: **WENDY FREESTONE**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**
15 shares transferred on 2011-12-23
Name: **PAUL DA COSTA**

Shareholding 4 : **0 D ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-12-23
Name: **JANE DA COSTA**

Shareholding 5 : **15 C ORDINARY shares held as at the date of this return**
Name: **STUART FREESTONE**

Shareholding 6 : **5 D ORDINARY shares held as at the date of this return**
Name: **STUART FREESTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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