

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

11/04/2016

Company Name: Ooft Creative Ltd

Company Number: 08970322

Date of this return: **01/04/2016**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 THE ORCHARD WINCHMORE HILLD

LONDON ENGLAND N21 2DN

Officers of the company

Company Director 1	Company Director	1
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Type: Person

Full forename(s): MRS ANNE

Surname: OOFT

Former names:

Service Address: 11 THE ORCHARD WINCHMORE HILL

LONDON ENGLAND N21 2DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1981 Nationality: BRITISH

Occupation: FREELANCE ART DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD COMPANY BE WOUND UP.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ANNE OOFT

Authorisation

Authenticated

This form was authorised by one of the following:

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