



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATE ASSET MANAGEMENT LIMITED**

Company Number: **08309377**

Date of this return: **27/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **5 SENTINEL SQUARE
BRENT STREET
LONDON
ENGLAND
NW4 2EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN REYNOLD**

Surname: **HULL**

Former names:

Service Address: **5 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN JOSEPH**

Surname: **ORENSTEIN**

Former names:

Service Address: **5 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAURICE JACK**

Surname: **SCHLAGMAN**

Former names:

Service Address: **5 SENTINEL SQUARE
BRENT STREET
LONDON
ENGLAND
NW4 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 27/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAURICE JACK SCHLAGMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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