



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE IMAGINEERS LTD.**

Company Number: **04438035**

Date of this return: **14/05/2015**

SIC codes: **59113**

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

Situation of Registered Office: **HARDBANK FARM, HARDBANK
HOW MILL
BRAMPTON
CA8 9LL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **HARDBANK FARM
HARDBANK, HOW MILL
BRAMPTON
CUMBRIA
CA8 9LL**

Company Director ***I***

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **HARDBANK FARM
HARDBANK, HOW MILL
BRAMPTON
CUMBRIA
CA8 9LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1953** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **FISHER**

Former names:

Service Address: **HARDBANK FARM
HARDBANK, HOW MILL
BRAMPTON
CUMBRIA
CA8 9LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1952** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT CLERK**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE VOTING RIGHTS			

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 14/05/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: SHEILA FISHER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: IAN FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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