



Companies House

**AR01** (ef)

**Annual Return**



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**X3EX55W3**

*Company Name:* **CREATIVE FELJOA LTD**

*Company Number:* **06973539**

*Date of this return:* **27/07/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **C/O BRIAN LAWSON  
27 ADMIRAL PLACE  
ROTHERHITHE  
LONDON  
LONDON  
UNITED KINGDOM  
SE16 5NY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HANAKO**

Surname: **CLULOW**

Former names:

Service Address: **6-52 AZUMA  
KITAMOTO CITY  
SAITAMA  
JAPAN  
364-0007**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HANAKO**

Surname: **CLULOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **JAPAN**

Date of Birth: **19/06/1978** Nationality: **JAPANESE**

Occupation: **ILLUSTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY SIMON**

*Surname:*                         **CLULOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **08/09/1978**

*Nationality:*   **NEW ZEALANDER**

*Occupation:*    **WEB DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TIM CLULOW**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HANAKO CLULOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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