

# **AR01** (ef)

#### **Annual Return**



XP4HSM1M

Received for filing in Electronic Format on the:

27/07/2010

Company Name:

**Creative Sports Marketing Limited** 

Company Number:

03813670

Date of this return:

26/07/2010

SIC codes:

5248

Company Type:

Private company limited by shares

Situation of Registered

Office:

**35 JACKSON COURT** 

HAZLEMERE

BUCKINGHAMSHIRE UNITED KINGDOM

HP15 7TZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JEREMY STEPHEN

Surname: HINCH

Former names: HINCH

Service Address: PASTURES MAGPIE LANE

COLESHILL

BUCKINGHAMSHIRE UNITED KINGDOM

HP7 0LS

Company Director 1

Type: Person

Full forename(s): MR MICHAEL CRAIG

Surname: HINCH

Former names:

Service Address: CORNERSTONES 2 TURNERS WOOD DRIVE

CHALFONT ST GILES BUCKINGHAMSHIRE UNITED KINGDOM

HP8 4NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIC	HTS		

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 33 ORDINARY shares held as at 2010-07-26

Name: JEREMY STEPHEN HINCH

Shareholding 2 : 67 ORDINARY shares held as at 2010-07-26

Name: MICHAEL CRAIG HINCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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