



Companies House
— for the record —

363a^(ef)

Annual Return



X4WAG09W

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **CREATIVE LICENCE DESIGN LIMITED**

Company Number: **02712055**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**RAMSAY HOUSE 18 VERA
AVENUE
LONDON
N21 1RA**

*Register of
Members Address:*

**RAMSAY HOUSE 18
VERA AVENUE
LONDON
N21 1RA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE MARC COHEN**

Address: **44 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Director 1 :

Name: **TRACY GAYNOR RACHELLE COHEN**

Address: **44 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Date of Birth:

09/06/1964

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name:

LEE MARC COHEN

Address:

**44 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Shareholding 2:

99 ORDINARY Shares held as at 29/04/2008

Name:

TRACY GAYNOR RACHELLE COHEN

Address:

**44 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**