

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**CREATIVATE SOLUTIONS LTD** 

Company Number:

04937918

Received for filing in Electronic Format on the: 16/11/2005

YWELVARI

Company Details

Period Ending: 20/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

WRINGSDOWN HILL,

YEOLMBRIDGE LAUNCESTON

**PL15 8NH** 

Address:

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PETER HAMBLY Address: WRINGSDOWN HILL,

YEOLMBRIDGE

LAUNCESTON PL15 8NH

Director 1:

Name: SIMON HAMBLY Address: WRINGSDOWN HILL,

Date of Birth: 06/04/1974 YEOLMBRIDGE

Nationality: BRITISH LAUNCESTON PL15 8NH

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/10/2005

Name: PRHAMBLY

Address: WRINGSDOWN HILL

YEOLMBRIDGE

**LAUNCESTON PL15 8NH** 

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Shareholding 2:

950 ORDINARY Shares held as at 20/10/2005

Name: SRHAMBLY

Address: WRINGSDOWN HILL

**YEOLMBRIDGE** 

**LAUNCESTON PL15 8NH** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/11/2005 Authenticated: Yes (E/W)