



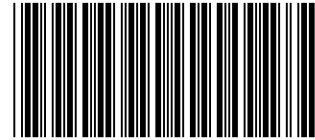
Companies House
— for the record —

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Annual Return

Company Name: **ABBOTTS CREATIVE PRINT LIMITED**

Company Number: **00627236**



XV11NI9P

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **12/08/2006**

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

Principal Business Activities:

SIC Codes

2222

2225

*Registered Office:
Address:*

**TURNPIKE CLOSE
OFF BILTON WAY
LUTTERWORTH
LEICESTERSHIRE.
LE17 4YB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DAVID CARMICHAEL**

Address: **4 WILKES WAY
BARKBY LANE
SYSTON
LEICESTERSHIRE LE7 2BN**

Director 1:

<i>Name:</i>	ANDREW DAVID CARMICHAEL	<i>Address:</i>	4 WILKES WAY BARKBY LANE SYSTON LEICESTERSHIRE LE7 2BN
<i>Date of Birth:</i>	27/08/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

Director 2:

<i>Name:</i>	GORDON WILLIAM CARMICHAEL	<i>Address:</i>	THE BYRE MANOR FARM PEVERIL ROAD, ASHBY MAGNA LUTTERWORTH LEICESTERSHIRE LE17 5NG
<i>Date of Birth:</i>	29/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

Director 3:

<i>Name:</i>	DEAN VINCENT CREESE	<i>Address:</i>	23 HIGH STREET HUSBANDS BOSWORTH LEICESTERSHIRE LE17 6LJ
<i>Date of Birth:</i>	21/03/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

Director 4:

<i>Name:</i>	JOSIE ANN PARKIN	<i>Address:</i>	THE WELL HOUSE THE SQUARE SHEARSBY LEICESTERSHIRE LE17 6PQ
<i>Date of Birth:</i>	11/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 5:

<i>Name:</i>	MARK PICKFORD	<i>Address:</i>	ROSE COTTAGE OXENDON ROAD ARTHINGWORTH NORTHAMPTONSHIRE LE16 8LA
<i>Date of Birth:</i>	01/05/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRINTER		

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/08/2006

Name: **D.V. CREESE**

Address: **23 HIGH STREET
HUSBANDS BOSWORTH
LEICESTERSHIRE LE17**

Shareholding 2:

400 ORDINARY Shares held as at 12/08/2006

Name: **SOUTHESK COMMUNICATIONS LIMITED**

Address: **TURNPIKE CLOSE
LUTTERWORTH
LEICESTERSHIRE LE17 4YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**