



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTERISK CREATIVE CONSULTANTS LIMITED**

Company Number: **02912817**

Date of this return: **25/03/2012**

SIC codes: **18129**

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

Situation of Registered Office: **42-44 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **MUSGRAVE**

Former names:

Service Address: **162 BRADSHAW MEADOWS
BOLTON
LANCASHIRE
BL2 4ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **MUSGRAVE**

Former names:

Service Address: **162 BRADSHAW MEADOWS
BOLTON
LANCASHIRE
BL2 4ND**

Country/State Usually Resident: **GB**

Date of Birth: **29/10/1975** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES NORMAN**

Surname: **RENYARD**

Former names:

Service Address: **10 FIRTREE AVENUE
PADGATE
WARRINGTON
CHESHIRE
ENGLAND
WA1 4MY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : 990 ORDINARY shares held as at the date of this return
Name: IAN DAVID MUSGRAVE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LYNNE MUSGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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