

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/07/2011

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Company Name:	CREATION ENTERTAINMENTS LIMITED
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Company Number: 02721913

Date of this return: 10/06/2011

SIC codes: 9212

Company Type: Private company limited by shares

Situation of Registered

SCOTSBRIDGE HOUSE SCOTS HILL

Office:

RICKMANSWORTH HERTFORDSHIRE

WD3 3BB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ANDREW DAVID

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): KENNETH THOMAS

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS FOLLOW THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total n of shar	1000	
		Total a nomina	ggregate el value 1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-10

Name: IMC VISION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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