

AR01 (ef)

Annual Return

17/03/2010

CREATIVE GOLF DESIGN LTD



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Company Number: 06120401

Date of this return: 21/02/2010

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered

6 BARONY WAY

Office:

Company Name:

SALTNEY CHESTER CHESHIRE CH4 7NP

Officers of the company

Company Secretary

Type: Person

Full forename(s): **JACQUELINE**

MOODIE Surname:

Former names:

Service Address: 6 BARONY WAY

SALTNEY CHESTER CHESHIRE CH4 7NP

Company Director 1

Type: Person

Full forename(s): KENNETH JOHNSTON

Surname: MOODIE

Former names:

Service Address: 6 BARONY WAY

SALTNEY CHESTER CHESHIRE CH4 7NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1956-12-03 Nationality: BRITISH

Occupation: GOLF COURSE ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES W	TTH FULL VOTING RIGH	ITS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010or 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

75 ORDINARY Shares held as at 21/02/2010

Name: KENNETH MOODIE

Address:

Shareholding: 2

25 ORDINARY Shares held as at 21/02/2010

Name: JACQUELINE MOODIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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