



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/05/2011**

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*Company Name:* **CREATIVE IMAGINEERS LTD.**

*Company Number:* **04438035**

*Date of this return:* **14/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HARDBANK FARM HARDBANK  
HOW MILL  
BRAMPTON  
CA8 9LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FISHER**

*Former names:*

*Service Address:* **HARDBANK FARM  
HARDBANK, HOW MILL  
BRAMPTON  
CUMBRIA  
CA8 9LL**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FISHER**

*Former names:*

*Service Address:*                        **HARDBANK FARM  
HARDBANK, HOW MILL  
BRAMPTON  
CUMBRIA  
CA8 9LL**

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

*Date of Birth:*    **16/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **HARDBANK FARM  
HARDBANK, HOW MILL  
BRAMPTON  
CUMBRIA  
CA8 9LL**

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

*Date of Birth:* **18/07/1952** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : 49 ORDINARY shares held as at 2011-05-14  
*Name:* SHEILA FISHER

*Shareholding 2* : 51 ORDINARY shares held as at 2011-05-14  
*Name:* IAN FISHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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