



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **CREATIVE ENGINEERING (WARWICKSHIRE) LIMITED**

Company Number: **08842098**

Date of this return: **13/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **120 NORTHUMBERLAND COURT
NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM VERNON**

Surname: **OWEN**

Former names:

Service Address: **ALBAN HOUSE WARESLEY ROAD
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7XT**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ANTHONY**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1984** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW BOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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