



Companies House

AR01 (ef)

Annual Return



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Company Name: **Creative Logic Solutions Limited**

Company Number: **NI036648**

Date of this return: **30/07/2014**

SIC codes: **47510**
62090

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

Situation of Registered Office: **IRWIN DONAGHY & STOCKMAN**
23/25 QUEEN STREET
COLERAINE
UNITED KINGDOM
BT52 1BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON JAMES**

Surname: **WATSON**

Former names:

Service Address: **102 CARROWREAGH ROAD GARVAGH
CO LONDONDERRY
UNITED KINGDOM
BT51 5LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHON JAMES**

Surname: **WATSON**

Former names:

Service Address: **102 CARROWREAGH ROAD GARVAGH
CO LONDONDERRY
UNITED KINGDOM
BT51 5LH**

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

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER
ANALYST/PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **WATSON**

Former names:

Service Address: **102 CARROWREAGH ROAD GARVAGH
CO LONDONDERRY
UNITED KINGDOM
BT51 5LH**

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

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHON WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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