



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **CREATIVEYES LIMITED**

Company Number: **04554454**

Date of this return: **04/10/2009**

SIC codes: **9500**
9700

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

Situation of Registered Office: **27 SHAFTESBURY ROAD**
RICHMOND
SURREY
TW9 2TD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD INGLEBY**

Surname: **JEFFERSON**

Former names:

Service Address: **GREEN FARM HOUSE
CLEY
HOLT
NORFOLK
NR25 7TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT JULIAN**

Surname: **JEFFERSON**

Former names:

Service Address: **27 SHAFTESBURY ROAD
RICHMOND
SURREY
TW9 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1941** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A)VOTING RIGHTS ARE IN PROPORTION TO THE SHAREHOLDING (B) ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name:

RUPERT JULIAN JEFFERSON

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.