



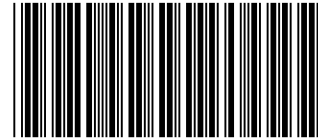
Companies House
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Annual Return

Company Name: **CREATIVE MARKETING AND DESIGN LIMITED**

Company Number: **03149367**



Received for filing in Electronic Format on the: **19/04/2007**

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Company Details

Period Ending: **22/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**RANDOM HOUSE
PROVIDENCE LANE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 7QR**

Register of
Members Address:

**18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACY BELCHER**

Address: **RANDOM HOUSE
PROVIDENCE LANE, OAKWORTH
KEIGHLEY BD22 7QR**

Director 1:

Name: **DANIEL GRAHAME
BELCHER** *Address:* **RANDOM HOUSE
PROVIDENCE LANE, OAKWORTH
KEIGHLEY BD22 7QR**
Date of Birth: **04/09/1968**
Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/01/2007
40 Disposed of in period on 03/01/2006

Name: **D.G. BELCHER**
Address: **RANDOM HOUSE
PROVIDENCE LANE OAKWORTH
KEIGHLEY BD22 7QR**

Shareholding 2:

50 ORDINARY Shares held as at 22/01/2007

Name: **T. BELCHER**
Address: **RANDOM HOUSE
PROVIDENCE LANE OAKWORTH
KEIGHLEY BD22 7QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**