



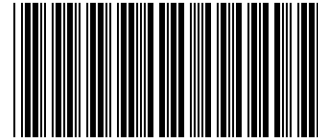
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03149367**



*Received for filing in Electronic Format on the:* **02/03/2006**

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*Company Details*

*Period Ending:* **22/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRACY BELCHER**

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

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*Director 1:*

*Name:* **DANIEL GRAHAME  
BELCHER**  
*Date of Birth:* **04/09/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**90 ORDINARY Shares held as at 22/01/2006**

*Name:* **D.G. BELCHER**

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

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### Shareholding 2:

**10 ORDINARY Shares held as at 22/01/2006**

*Name:* **T. BELCHER**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**