



Companies House

— for the record —

363a_(ef)

Annual Return



XAA9MFF6

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **GIBSON CREATIVE LTD**

Company Number: **05169024**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LONDON HOUSE 243-253
LOWER MORTLAKE
ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LL**

*Register of
Members Address:*

**LONDON HOUSE 243-253
LOWER MORTLAKE
ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LL**

*Register of Debenture
Holders Address:*

**LONDON HOUSE 243-253
LOWER MORTLAKE
ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTIAN JENNINGS**

Address: **127 FIELD COMMON LANE
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 3QW**

Director 1 :

Name: **MR STEVEN GIBSON**

Address: **22 PORTMAN AVENUE
LONDON
UNITED KINGDOM
SW14 8NX**

Date of Birth:

19/01/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 02/07/2009

Name:

STEVEN GIBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**