



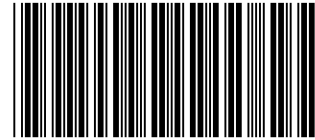
Companies House
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Annual Return

Company Name: **GIBSON CREATIVE LTD**

Company Number: **05169024**



XBVGNR30

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **02/07/2007**

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

Principal Business Activities:

SIC Codes

7487

7440

*Registered Office:
Address:*

**22 PORTMAN AVENUE
LONDON
SW14 8NX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTIAN JAMES PIERS JENNINGS** *Address:* **17 OAK LODGE CLOSE
WALTON ON THAMES
SURREY KT12 5JQ**

Director 1:

Name: **MR STEVEN JOHN GIBSON** *Address:* **22 PORTMAN AVENUE
LONDON 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
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, 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 02/07/2007

Name: **STEVEN S GIBSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**