



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIBSON CREATIVE LTD**

Company Number: **05169024**

Date of this return: **02/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LONDON HOUSE 243-253 LOWER MORTLAKE ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **JENNINGS**

Former names:

Service Address: **17 OAK LODGE CLOSE
WALTON ON THAMES
SURREY
ENGLAND
KT12 5JQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 : 10 ORDINARY shares held as at 2010-07-02
Name: STEVEN GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.