



*Companies House*  
— for the record —

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

**Annual Return**



**XBS6F14Q**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **GIBSON CREATIVE LTD**

*Company Number:* **05169024**

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### *Company Details*

*Period Ending:* **02/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 PORTMAN AVENUE  
LONDON  
SW14 8NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTIAN JAMES PIERS  
JENNINGS**

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

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*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**

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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>10</b>	<b>GBP10</b>

*TOTALS*

**10**

**GBP10**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008**

*Name:*

**STEVEN S GIBSON**

*Address:*

**22 PORTMAN AVENUE  
LONDON  
SW14 8NX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**