



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REED CREATIONS LIMITED**

*Company Number:* **07016315**

*Date of this return:* **11/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **64 SOUTH END  
BASSINGBOURN  
HERTFORDSHIRE  
SG8 5NL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ALLEN**

Former names:

Service Address: **306 BROADWATER CRESCENT  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 8HA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DOUGLAS**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1946**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **REED CREATIONS HOLDINGS LIMITED**

*Registered or  
principal address:* **64 SOUTH END  
BASSINGBOURN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 5NL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2989110**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS REED**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **REED CREATIONS HOLDINGS LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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