



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREATIVE HEALTHCARE SERVICES LIMITED**

Company Number: **02996433**

Date of this return: **30/11/2013**

SIC codes: **68209**

86900

90030

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

Situation of Registered Office: **3 BILBURY LANE
GLASTONBURY
SOMERSET
BA6 8LX**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **3 BILBURY LANE
GLASTONBURY
SOMERSET
BA6 8LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERRANCE ALLAN**

Surname: **OWEN**

Former names:

Service Address: **3 BILBURY LANE
GLASTONBURY
SOMERSET
BA6 8LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS (B)PARTICIPATE IN DIVIDEND DISTRIBUTION (C) PARTICIPATE IN CAPITAL (INCLUDING WINDING UP (D) SHARES TO BE REDEEMED EITHER BY COMPANY OR SHAREHOLDER.

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL VOTING RIGHTS (B)PARTICIPATE IN DIVIDEND DISTRIBUTION (C) PARTICIPATE IN CAPITAL (INCLUDING WINDING UP (D) SHARES TO BE REDEEMED EITHER BY COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 1 A shares held as at the date of this return
Name: MARION OWEN

Shareholding 2 : 1 A shares held as at the date of this return
Name: TERRENCE ALLEN OWEN

Shareholding 3 : 1 B shares held as at the date of this return

Name: TERRENCE ALLEN OWEN

Shareholding 4 : 1 B shares held as at the date of this return

Name: MARION OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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