Companies House

AR01 (ef)

Annual Return

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Company Name:	**CREATIVE FRAMEWORKS LTD**
Company Number:	**07699981**
Date of this return:	**11/07/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 DEAN VALLEY COTTAGES** **DEAN LANE COOKHAM** **MAIDENHEAD** **BERKS** **ENGLAND** **SL6 9AL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS KATHRYN ELIZABETH**

Surname: **FRAME**

Former names:

Service Address: **3 DEAN VALLEY COTTAGES**
DEAN LANE COOKHAM
MAIDENHEAD
BERKS
ENGLAND
SL6 9AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **100 ORD shares held as at the date of this return**

Name: **KATHRYN ELIZABETH FRAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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