



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UBUNTU CREATIVE LTD**

*Company Number:* **07879627**

*Date of this return:* **13/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **205 CRESCENT ROAD  
NEW BARNET  
HERTS  
EN4 8SB**

**Officers of the company**

*Company Director* 1

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

*Surname:* **CADDOW**

*Former names:*

*Service Address:* **205 CRESCENT ROAD  
NEW BARNET  
HERTS  
UNITED KINGDOM  
EN4 8SB**

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

*Date of Birth:* **12/06/1978**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-12-13**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **PHILIPPA CADDOW**

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### *Authorisation*

*Authenticated*

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

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