



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A CREATIVE EXPERIENCE LIMITED

Company Number: 03240415

Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**ERICO HOUSE
93-99 UPPER RICHMOND
ROAD
PUTNEY LONDON
SW15 2TG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSANN PARKER**

Address: **320 THE VILLAGE 316
REDONDO BEACH
CALIFORNIA 90277
UNITED STATES**

Director 1 :

Name: **FRANK JAMES PARKER**

Address: **320 THE VILLAGE 316
REDONDO BEACH
CALIFORNIA 90277
USA**

Date of Birth:

31/07/1971

Nationality:

BRITISH

Occupation:

ART DIRECTOR

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>
ORDINARY	550	GBP550
<i>TOTALS</i>	550	GBP550.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 31/07/2009

Name:

FRANK JAMES PARKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**