



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/09/2009

Company Name: **THE CREATIVE ASSEMBLY LIMITED**

Company Number: **03425917**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9BW**

*Register of
Members Address:*

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA ORMROD**

Address: **100 RUSSELL ROAD
LONDON
SW19 1LW**

Director 1 :

Name: **MICHAEL HAYES**

Address: **269 MYTON ROAD
WARWICK
CV34 6PT**

Date of Birth: **11/09/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NAOYA TSURUMI**

Address: **895 KNOLL DRIVE
SAN CARLOS
CALIFORNIA
USA
CA 94070**

Date of Birth: **08/02/1958** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2009

Name: **SEGA EUROPE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**