



Companies House
— for the record —

363a(ef)

Annual Return



XAZ699LF

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Company Name: CREATIVE ENTERTAINMENT EVENTS LIMITED

Company Number: 04668796

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **POPPY ROTH**

Address: **55 SANDYS ROAD
WORCESTER
WR1 3HE**

Director 1 :

Name: **PETER JOHN BRIGHTMAN**

Address: **VILLA 8 320 UMM SUQEIM
DUBAI 2
UNITED ARAB EMIRATES**

Date of Birth: **31/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PETER FROHLICH**

Address: **72 LONDON ROAD
STANMORE
MIDDLESEX
HA7 4NS**

Date of Birth: **30/08/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Director 3 :

Name: **JON PETER PITHER**

Address: **6 CLARE HILL
ESHER
SURREY
KT10 9NA**

Date of Birth: **15/06/1934** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PAUL PATRICK ROBSON**

Address: **215 GRAFTON ROAD
KENTISH TOWN
LONDON
NW5 4BH**

Date of Birth: **14/07/1972** Nationality: **BRITISH**

Occupation: **FINANCE 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	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2009

Name:

CREATIVE ENTERTAINMENT GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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