



Companies House

AR01 (ef)

Annual Return



X2NKD6PU

Received for filing in Electronic Format on the: 19/12/2013

Company Name: I CREATE LTD

Company Number: 04963194

Date of this return: 13/11/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 45-49 WIND STREET
SWANSEA
WALES
SA1 1EF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**45-49 WIND STREET
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA1 1EF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAWN MURIEL**

Surname: **LYLE**

Former names:

Service Address: **11 ILSTON WAY
WEST CROSS
SWANSEA
SA3 5LG**

Company Director 1

Type: **Person**
Full forename(s): **MS DAWN MURIEL**

Surname: **LYLE**

Former names:

Service Address: **11 ILSTON WAY
WEST CROSS
SWANSEA
SA3 5LG**

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

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**
Occupation: **CREATIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JAKE EDWARD**

Surname: **MAJOR**

Former names:

Service Address: **11 ILSTON WAY
WEST CROSS
SWANSEA
SA3 5LG**

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

Date of Birth: **21/02/1980**

Nationality: **BRITISH**

Occupation: **CREATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A REFER TO ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAWN LYLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAKE MAJOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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