



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X0NSLJHD

Received for filing in Electronic Format on the: 09/12/2011

---

*Company Name:* I CREATE LTD

*Company Number:* 04963194

*Date of this return:* 13/11/2011

*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:*

UNIT 5 TECHNIUM 1  
KING'S ROAD  
SWANSEA  
WALES  
SA1 8PH

*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:* **WALES**

*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:* **WALES**

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

*Nationality:* **BRITISH**

*Occupation:* **CREATIVE**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

N/A REFER TO ARTICLES OF ASSOCIATION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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.