



Current Appointments Report for: CREATIVITY SOFTWARE LIMITED 04212878

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Company Register Information

Company Number:	04212878	Date of Incorporation: 09/05/2001
Company Name:	CREATIVITY SOFTWARE LIMITED	
Registered Office:	FIRST FLOOR RIVER REACH 31-35 HIGH ST KINGSTON-UPON-THAMES SURREY KT1 1LF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62090 - Other information technology service activities	
Number of Charges:	5 (3 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
02/07/2001	BONDCO 876 LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (SMALL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	09/05/2013
Next Return Due:	06/06/2014
Last members list:	09/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

DIRECTOR:	DAVIES, STEPHEN JOHN MR	
Appointed:	08/10/2010	Date of Birth: 29/02/1956
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	FIRST FLOOR RIVER REACH 31-35 HIGH ST KINGSTON-UPON-THAMES SURREY KT1 1LF	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HILL, ANDREW CHARLES MR	
Appointed:	04/07/2001	Date of Birth: 13/11/1957
Nationality:	BRITISH	
No. of Appointments:	16	
Address:	5 DICKENS CLOSE RICHMOND SURREY TW10 7AU	

Country/State of Residence: UNITED KINGDOM

DIRECTOR: LEE, RICHARD

Appointed: 04/07/2001

Date of Birth: 16/12/1962

Nationality: BRITISH

No. of Appointments: 2

Address: 14 WOODEND PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 3BX

Country/State of Residence: UNITED KINGDOM

DIRECTOR: MC DONAGH, JOHN MR

Appointed: 08/10/2010

Date of Birth: 08/05/1973

Nationality: IRISH

No. of Appointments: 1

Address: FIRST FLOOR RIVER REACH
31-35 HIGH ST
KINGSTON-UPON-THAMES
SURREY
KT1 1LF

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 23/05/2012

DATE	FORM	DESCRIPTION
13/11/2013	RES01	ADOPT ARTICLES 08/10/2013
13/11/2013	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
13/11/2013	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
12/11/2013	SH01	14/10/13 STATEMENT OF CAPITAL GBP 294.38
12/11/2013	LATEST SOC	12/11/13 STATEMENT OF CAPITAL;GBP 294.38
06/11/2013	RP04	SECOND FILING WITH MUD 09/05/13 FOR FORM AR01
05/11/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/13

02/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRIS BLAIR
13/05/2013	AR01	09/05/13 FULL LIST
06/11/2013	ANNOTATION	A second filed AR01 was registered on 06/11/2013 <i>Clarification</i>
08/01/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/12
18/06/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR JONATHAN COKER
29/05/2012	AP01	DIRECTOR APPOINTED DR. CHRIS BLAIR
23/05/2012	AR01	09/05/12 FULL LIST
23/05/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ANDREW CHARLES HILL / 10/05/2011
23/05/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR STEPHEN JOHN DAVIES / 10/05/2011
23/05/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JONATHAN EDGAR COKER / 10/05/2011

This Report excludes 88(2) Share Allotment documents