



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4CG7S

Company Name: **COMPLEAT SOFTWARE LIMITED**

Company Number: **03659980**

Date of this return: **02/11/2014**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BUCKINGHAM HOUSE WEST STREET
NEWBURY
BERKSHIRE
RG14 1BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP RAYMOND**

Surname: **DOUGLAS**

Former names:

Service Address: **5 ST. JAMES AVENUE
DUNSVILLE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN7 4DN**

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

Date of Birth: **24/04/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **ROBERTSON**

Former names:

Service Address: **HOME FARM RIPLEY ROAD
EAST CLANDON
GUILDFORD
SURREY
GU4 7SG**

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

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **WALLIS**

Former names:

Service Address: **OLD LANE COTTAGE
ENBORNE
NEWBURY
BERKSHIRE
RG20 0HB**

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23770
		<i>Aggregate nominal value</i>	237.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40.984266
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23770
		<i>Total aggregate nominal value</i>	237.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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

<i>Shareholding 1</i>	: 190 ORDINARY shares held as at the date of this return
<i>Name:</i>	STOCKFORD LIMITED
<i>Shareholding 2</i>	: 519 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM MORRIS
<i>Shareholding 3</i>	: 9439 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL ROBERTSON
<i>Shareholding 4</i>	: 7044 ORDINARY shares held as at the date of this return
<i>Name:</i>	STOCKFORD LIMITED
<i>Shareholding 5</i>	: 698 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JAMES WALLIS
<i>Shareholding 6</i>	: 235 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW JOHN WAUGH
<i>Shareholding 7</i>	: 648 ORDINARY shares held as at the date of this return

Name: MARTIN PROCTER

Shareholding 8 : 752 ORDINARY shares held as at the date of this return

Name: WILLIAM WALLIS

Shareholding 9 : 4245 ORDINARY shares held as at the date of this return

Name: PHILIP DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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