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Annual Return

Company Name:

COMPLETE ADVICE SERVICES LIMITED

Company Number:

04979688

Received for filing in Electronic Format on the: 07/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

283 HENWOOD ROAD TETTENHALL WOLVERHAMPTON WEST MIDLANDS

WV6 8PU

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHELMILA OJELAY Address: 283 HENWOOD ROAD

WOLVERHAMPTON

WEST MIDLANDS WV6 8PU

Director 1:

Name: PAUL RONALD HAMMOND Address: 283 HENWOOD ROAD

Date of Birth: 03/06/1961 TETTSINHALL

Nationality: BRITISH WOLVERHAMPTON WV6 8PU

Occupation: FINANCIAL ADVICE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 01/12/2007

Name: PAUL HAMMOND

Address: 283 HENWOOD ROAD

TETTENHALL

WOLVERHAMPTON WV6 8PU

Shareholding 2:

25 ORDINARY Shares held as at 01/12/2007

Name: SHERMILA OJELAY

Address: 283 HENWOOD ROAD TETTENHALL

WOLVERHAMPTON WV6 8PU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/12/2007 Authenticated: Yes (E/W)