



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE SUITE KITS LIMITED**

Company Number: **05299485**

Date of this return: **29/11/2011**

SIC codes: **47910**

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

Situation of Registered Office: **8 SALISBURY CRESCENT
NEWBOLD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 8PP**

Single Alternative Inspection Location (SAIL)

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

**8 SALISBURY CRESCENT
NEWBOLD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 8PP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN MILLER**

Surname: **DUNCAN**

Former names:

Service Address: **8 SALISBURY CRESCENT
NEWBOLD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY VOTING SHARES WITH EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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