



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P35KH

<i>Company Name:</i>	Complete Yoga Limited
<i>Company Number:</i>	05668560
<i>Date of this return:</i>	06/01/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	843 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 8NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **KIFF**

Former names:

Service Address: **FLAT 15 CAMPANIE BUILDING
1 JARDINE ROAD LIMEHOUSE
LONDON
UNITED KINGDOM
E1W 3WD**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIP KENNETH**

Surname: **EVANS**

Former names:

Service Address: **25 FULMER ROAD
WEST BECKTON ROYAL DOCKS
LONDON
UNITED KINGDOM
E16 3TE**

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

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 06/01/2013 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 : **0 ORDINARY GBP1 SHARE shares held as at the date of this return**
1 shares transferred on 2012-10-07

Name: **THE COMPLETE WORKS LIMITED**

Shareholding 2 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**

Name: **IMAGINE THAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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