



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7QXV

Company Name: **COMPLETE CORE BUSINESS SOLUTIONS LIMITED**

Company Number: **05728908**

Date of this return: **03/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6 YNYSBOETH FACTORY ESTATE
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
WALES
CF45 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RHIAN ELIZABETH**

Surname: **NICHOLLS**

Former names:

Service Address: **PENYGROES BUNGALOW GROESWEN
CARDIFF
WALES
CF15 7UU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **NICHOLLS**

Former names:

Service Address: **PENYGROES BUNGALOW GROESWEN
CARDIFF
WALES
CF15 7UU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN NORMAN**

Surname: **NICHOLLS**

Former names:

Service Address: **PENYGROES BUNGALOW GROESWEN
CARDIFF
WALES
CF15 7UU**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	ORDINARY B	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES CARRY EQUAL DIVIDEND RIGHTS EXCEPT THAT DIVIDENDS MAY BE DECLARED TO HOLDERS OF B SHARES AND NOT TO HOLDERS OF A SHARES ALL SHARES CARRY RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON A WINDING UP ALL SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: STEPHEN NICHOLLS

Shareholding 2 : 58 ORDINARY B shares held as at the date of this return
Name: JACQUELINE NICHOLLS

Shareholding 3 : 9 ORDINARY B shares held as at the date of this return

Name: RHIAN NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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