



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE PRESENTATION LIMITED**

Company Number: **05921177**

Date of this return: **31/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 12 NIMROD
DE HAVILLAND WAY
WITNEY
OXFORDSHIRE
OX29 0YG**

Officers of the company

Company Secretary 1

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

Surname: **PIPER**

Former names:

Service Address: **49 THE CRESCENT
CARTERTON
OXFORDSHIRE
OX18 3SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **PIPER**

Former names:

Service Address: **49 THE CRESCENT
CARTERTON
OXFORDSHIRE
OX18 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PIPER**

Former names:

Service Address: **49 THE CRESCENT
CARTERTON
OXFORDSHIRE
OX18 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN PETER**

Surname: **SCAMMELL**

Former names:

Service Address: **65 THORNEY LEYS
WITNEY
OXFORDSHIRE
OX28 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1970**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY C	<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

THE ORDINARY C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG PIPER
<i>Shareholding 2</i>	: 49 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CRAIG PIPER
<i>Shareholding 3</i>	: 49 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MAXINE PIPER
<i>Shareholding 4</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	IAN PETER SCAMMELL

Authorisation

Authenticated

This form was authorised by one of the following:

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