



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPLETE ASSISTIVE TECHNOLOGIES LTD**

*Company Number:* **06314192**

*Date of this return:* **16/07/2010**

*SIC codes:* **3310**

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

*Situation of Registered Office:* **C/O CONVERSOR LIMITED  
THE LANSBURY ESTATE 102 LOWER GUILDFORD ROAD  
KNAPHILL  
WOKING  
SURREY  
GU21 2EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEREMY GUY**

*Surname:* **BRASSINGTON**

*Former names:*

*Service Address:* **SELACOURT HEATHFIELD CLOSE  
WOKING  
SURREY  
GU22 7JQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY GUY**

*Surname:*                                **BRASSINGTON**

*Former names:*

*Service Address:*                        **SELACOURT HEATHFIELD CLOSE  
WOKING  
SURREY  
GU22 7JQ**

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

*Date of Birth:*    **30/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARL SEBASTIAN**

*Surname:* **LANGTON**

*Former names:*

*Service Address:* **40 NEW ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4LG**

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

*Date of Birth:* **07/08/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING, DIVIDEND RIGHTS AND DISTRIBUTIONS PARI PASSU. NO RIGHTS TO REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 80 ORDINARY shares held as at 2010-07-16  
*Name:* JEREMY BRASSINGTON

*Shareholding 2* : 20 ORDINARY shares held as at 2010-07-16  
*Name:* KARL LANGTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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