



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2014**

Company Name: **COMPLETELY DBS LTD**

Company Number: **06343221**

Date of this return: **15/08/2014**

SIC codes: **88990**

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

Situation of Registered Office: **C/O R F SUMMERS & CO
42A UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 2DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **SUMMERS**

Former names:

Service Address: **STANDHILL COURT
LITTLE HASELEY
OXFORD
OX44 7LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL THOMAS**

Surname: **MIDWINTER**

Former names:

Service Address: **74 NORREYS ROAD
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 0AN**

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

Date of Birth: **24/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS KEITH**

Surname: **WARBURTON**

Former names:

Service Address: **4 HEATHFIELD COTTAGES
HEATHFIELD BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3DX**

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

Date of Birth: **25/09/1971** *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
<i>Prescribed particulars</i>			
ORDINARY SHARES AT A£1 PER SHARE.			

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 15/08/2014 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: **COMPLETELY CARE RECRUITMENT CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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