



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPLETELY DBS LTD**

*Company Number:* **06343221**

*Date of this return:* **15/08/2015**

*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  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES AT A£1 PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COMPLETELY CARE RECRUITMENT CONSULTANTS LTD**

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## *Authorisation*

*Authenticated*

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

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