



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591K3CQ

Company Name: **COMPLECTUS LIMITED**

Company Number: **06581704**

Date of this return: **30/04/2016**

SIC codes: **66220**

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

Situation of Registered Office: **WESTGATE CHAMBERS 8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARIE

Surname: POWELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PETER FORSTER

Surname: POWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE ON ANY CIRCUMSTANCES, THAT EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND THAT EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 5000 ORDINARY shares held as at the date of this return
3000 shares transferred on 2014-12-01

Name: PETER FORSTER POWELL

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: ANNE MARIE POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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