



Companies House

AR01 (ef)

Annual Return

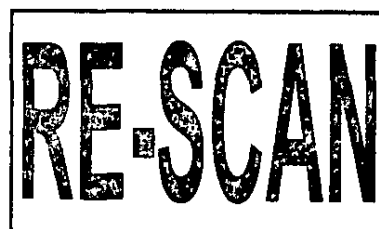


Received for filing in Electronic Format on the 05/05/2015

X46RC32G

<i>Company Name</i>	COMPLECTUS LIMITED
<i>Company Number</i>	06581704
<i>Date of this return</i>	30/04/2015
<i>SIC codes</i>	66220
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **10/10/1962** 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

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 30/04/2015 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 **2000 ORDINARY shares held as at the date of this return**
Name **ANNE MARIE POWELL**

Shareholding 2 **8000 ORDINARY shares held as at the date of this return**
Name. **PETER FORSTER 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



Companies House

COMPANY NAME: COMPLECTUS LIMITED
COMPANY NUMBER: 06581704

A replacement AR01 was registered on 07/10/2015