



Companies House

**AR01** (ef)

**Annual Return**



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**X3EUG0H9**

*Company Name:* **COMPLETE HOMES (MAINTENANCE) LIMITED**

*Company Number:* **06958572**

*Date of this return:* **10/07/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **P A REGISTRARS LIMITED**

*Registered or principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **WILBERFORCE HOUSE, STATION ROAD, LONDON NW4 4QE**  
*Registration Number:* **04285180**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRYK**

*Surname:* **MARSZALEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1979** *Nationality:* **POLISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SOLOMON**

*Surname:* **UNSDORFER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **UNSDORFER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1983** *Nationality:* **BRITISH UK**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</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 10/07/2014 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:* **STEVEN UNSDORFER**

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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.