



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE MEDICALS (UK) LIMITED**

Company Number: **08550740**

Date of this return: **17/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **41 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GREGORY STEWART**

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **ASTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1977**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-30

Name: **NORMAN YOUNGER**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
GREGORY ALMOND

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
STEVEN ASTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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