



Companies House

**AR01** (ef)

**Annual Return**



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X3LUK6RS

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

*Company Number:* **08550740**

*Date of this return:* **20/11/2014**

*SIC codes:* **74909**

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

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

**Officers of the company**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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**  
**80 shares transferred on 2013-05-31**

*Name:* **GREGORY ALMOND**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2013-05-31**

*Name:* **STEVEN ASTLEY**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
**STEWART ALMOND**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
**HELEN ALMOND**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
**ANDREW ELLISON**

## *Authorisation*

*Authenticated*

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

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