

AR01 (ef)

Annual Return



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Company Name: COMPLETE ENVELOPE DESIGN LTD

Company Number: 08931773

Date of this return: **10/03/2016**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

BELVOIR HOUSE 1 ROUS ROAD

NEWMARKET SUFFOLK CB8 8DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): NIKKI GEOFF

Surname: STEADMAN

Former names:

Service Address: 41 GRASDENE ROAD

PLUMSTEAD LONDON ENGLAND SE18 2AS

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1977 Nationality: BRITISH

Occupation: FACADE DESIGNER

Statement of Capital (Share Capital)

| Currency GBP Aggregate nominal 1 value Amount paid per share 1 Amount unpaid per share 0 | Class of shares | ORDINARY | Number allotted | 1 |
|--|-----------------|----------|-------------------------|---|
| Amount paid per share 1 | Currency | GBP | 55 5 | 1 |
| Amount unpaid per share 0 | | | Amount paid per share | 1 |
| | | | Amount unpaid per share | 0 |

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: NIKKI GEOFF STEADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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