



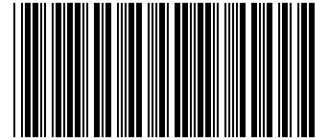
Companies House
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Annual Return

Company Name: **COMPLETE PROFESSIONAL SERVICES LIMITED**

Company Number: **02950295**



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Company Details

Period Ending: **19/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**75 EASTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GEOFFREY MARTIN PICKERILL** *Address:* **PINEHURST HUNTSMANS LANE
WROTHAM HEATH
SEVENOAKS
KENT TN15 7SS**

Director 1:

Name: **JULIAN HARVEY GLICHER** *Address:* **75 EASTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3AP**
Date of Birth: **15/06/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIMON KREIGER**
Date of Birth: **12/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **174 KING STREET
LONDON W6 0RA**

Director 3:

Name: **ALAN MALCOLM MOSS**
Date of Birth: **21/11/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 THE FAIRWAY
NORTHWOOD
MIDDLESEX HA6 3DY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY Shares held as at 19/07/2006

Name: **JULIAN GLICHER**

Address: **75 EASTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3AP**

Shareholding 2:

333 ORDINARY Shares held as at 19/07/2006

Name: **SIMON KREIGER**

Address: **174 KING STREET
LONDON W6 0RA**

Shareholding 3:

333 ORDINARY Shares held as at 19/07/2006

Name: **ALAN MOSS**

Address: **8 THE FAIRWAY
NORTHWOOD
MIDDLESEX HA6 3DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**