



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260LTJD**

*Company Name:* **COMPLETE CODESMITHS LIMITED**

*Company Number:* **03523852**

*Date of this return:* **09/03/2013**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **5 HOLLY HILL DRIVE**  
**BANSTEAD**  
**SURREY**  
**UNITED KINGDOM**  
**SM7 2BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **LEWIS**

Former names:

Service Address: **20 WILLIAM JAMES HOUSE  
COWLEY ROAD  
CAMBRIDGE  
CB4 0WX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN**

Surname: **PICKNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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  
1 shares transferred on 2012-06-03

*Name:* IAN PICKNELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE PICKNELL

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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.