



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE WORKPLACE SOLUTIONS LIMITED**

Company Number: **05810647**

Date of this return: **09/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **29 DENNIS ROAD
GRAVESEND
KENT
DA11 7NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY OFFICER LIMITED**

*Registered or
principal address:* **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

European Economic Area (EEA) Company

Register Location: **12-14 HIGH STREET, CATERHAM, SURREY CR3 5UA**
Registration Number: **4299007**

Company Director **1**

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **29 DENNIS ROAD
GRAVESEND
KENT
DA11 7NN**

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

Date of Birth: **27/07/1952** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN BRENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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