



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RX476

Company Name: **COMPLETE COMMUNICATION SOLUTIONS CONSULTANCY LIMITED**

Company Number: **06484683**

Date of this return: **25/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **22 PARKWAY
SOUTHGATE
LONDON
N14 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **CAPLEN**

Former names:

Service Address: **67 AYLWARD DRIVE
STEVENAGE
HERTFORDSHIRE
SG2 8US**

Company Director **1**

Type: **Person**

Full forename(s): **JASON WILLIAM**

Surname: **CAPLEN**

Former names:

Service Address: **67 AYLWARD DRIVE
STEVENAGE
HERTFORDSHIRE
SG2 8US**

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**

Occupation: **INSTALLATION H&S
MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE EQUAL VOTING RIGHTS AND IN THE PARTICIPATION OF DISTRIBUTIONS IE DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **CAPLEN JASON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE CAPLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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