Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**COMPLETE COMMUNICATION SOLUTIONS CONSULTANCY LIMITED**
Company Number:	**06484683**
Date of this return:	**25/01/2010**
SIC codes:	**7487**
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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

85 ORDINARY Shares held as at 25/01/2010

Name: **CAPLEN JASON**

Address:

Shareholding   : 2

15 ORDINARY Shares held as at 25/01/2010

Name: **SARAH LOUISE CAPLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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