



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DPQOM

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

*Company Number:* **06484683**

*Date of this return:* **25/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BLOCK E 2ND FLOOR  
286A CHASE ROAD  
SOUTHGATE  
LONDON  
N14 6HF**

**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:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSTALLATION H&S  
MAINTENANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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.