



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR60YR**

*Company Name:* **COMPLEO SPORT LTD**

*Company Number:* **08844173**

*Date of this return:* **14/01/2015**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **46 46 SMYTH ROAD  
BRISTOL  
UNITED KINGDOM  
BS3 2BU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CLINTON EDWIN**

*Surname:*                **EVERARD**

*Former names:*

*Service Address:*        **BALLYMOSS THURSLEY RD  
ELSTEAD  
GODALMING  
SURREY  
GU8 6EB**

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

*Date of Birth:*    **02/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN MICHAEL**

*Surname:*                **LANCASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400000</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **1356727 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN LANCASTER**

*Shareholding 2* : **596000 ORDINARY shares held as at the date of this return**  
*Name:* **JENSON SOLUTIONS**

*Shareholding 3* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **CLARKE ROBERT**

*Shareholding 4* : **327273 ORDINARY shares held as at the date of this return**  
*Name:* **SEEDRS NOMINEE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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