



Companies House

**AR01** (ef)

**Annual Return**



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**X4CBX5UQ**

*Company Name:* **COMPLETE PLUS LTD**

*Company Number:* **08564919**

*Date of this return:* **24/07/2015**

*SIC codes:* **46900**  
**64301**  
**64305**

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

*Situation of Registered Office:* **71-75 SHELTON STREET**  
**COVENT GARDEN**  
**LONDON**  
**ENGLAND**  
**WC2H 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEREA LEGAL SERVICE LTD.**

*Registered or  
principal address:* **88-90 HATTON GARDEN  
OFFICE 36  
LONDON  
HOLBORN  
ENGLAND  
EC1N 8PG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **9116042**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MANICAVASAGAR**

*Former names:*

*Service Address:*                        **IVY HOUSE HOTEL, 18 HUGH STREET, VICTORIA  
LONDON  
ENGLAND  
SW1V 1RP**

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

*Date of Birth:*    **09/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **KLEIO CORP.**

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## *Authorisation*

*Authenticated*

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

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