

AR01 (ef)

Annual Return



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Company Name: Complete Supply Chain Services Limited

Company Number: 08735355

Date of this return: **16/10/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

25 GROSVENOR ROAD

WREXHAM WALES

LL11 1BT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW BRIAN

Surname: COMMINS

Former names:

Service Address: FERN BANK CUMWHITTON

CARLISLE CUMBRIA ENGLAND CA8 9EX

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Stater	nent 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 16/10/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ANN COMMINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MATTHEW BRIAN COMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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