



Companies House

AR01 (ef)

Annual Return



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X5A4RH77

Company Name: **COMPLETE SOFTWARE LTD**

Company Number: **09263218**

Date of this return: **28/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT E1, THAMESVIEW BUSINESS CENTRE, BARLOW WAY
RAINHAM
ENGLAND
RM13 8BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIPPE JOHN**

Surname: **HOSSEN**

Former names:

Service Address: **34A CANNON WAY
WEST MOLESEY
ENGLAND
KT8 2NB**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name & Address
**PHILIPPE JOHN HOSSEN
34A CANNON WAY
WEST MOLESEY
ENGLAND
KT8 2NB**

Authorisation

Authenticated

This form was authorised by one of the following:

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