



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COMPLETE PLAYER LIMITED**

Company Number: **04963056**

Date of this return: **13/11/2014**

SIC codes: **93199**

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

Situation of Registered Office: **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PRAGER AND FENTON LLP
8TH FLOOR IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
WC2B 6UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARRON**

Former names:

Service Address: **HOWE HILL HOUSE
OVER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PW**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARRON**

Former names:

Service Address: **HOWE HILL HOUSE
OVER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PW**

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

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**

Occupation: **FOOTBALL COACH**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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