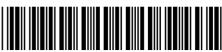


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

16/04/2010

Company Name:

COMPLETELY INTERACTIVE LIMITED

Company Number:

03737199

Date of this return:

22/03/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 PEMBRIDGE MEWS

LONDON

W11 3EQ

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

DR ANAT KAREN

Surname:

LIEBREICH

Former names:

Service Address: 72 SUTTON COURT ROAD

LONDON W4 3EG

Company Director 1

Type: Person

Full forename(s): MICHAEL DAVID JONATHAN

Surname: LIEBREICH

Former names:

Service Address: 11 PEMBRIDGE MEWS

LONDON W11 3EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-08-11 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THERE ARE NO SPECIAL PRESCRIBED RIGHTS ATTACHED TO SHARES.		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

2 ORDINARY Shares held as at 22/03/2010

Name: MICHAEL LIEBREICH

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor