



Companies House
— for the record —

AR01 (ef)

Annual Return



XFB02J3B

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **COMPLETE LIGHTING SERVICES LIMITED**

Company Number: **03180066**

Date of this return: **29/03/2010**

SIC codes: **3150**

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

Situation of Registered Office: **5TH FLOOR SOUTHERN CROSS
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4HG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **2 ASPARAGUS CLOSE
MORTIMER
BERKSHIRE
RG7 3WY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **BALL**

Former names:

Service Address: **LITTLE ACRE
DUMMER ROAD, AXFORD
BASINGSTOKE
HAMPSHIRE
RG25 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-12-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

200 ORDINARY Shares held as at 29/03/2010

Name: **SAMANTHA JANE BALL**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 29/03/2010

Name: **CHRISTOPHER ANDREW BALL**

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.