



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **COMPLETELY INTERACTIVE LIMITED**

Company Number: **03737199**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**11 PEMBRIDGE MEWS
LONDON
W11 3EQ**

*Register of
Members Address:*

**11 PEMBRIDGE MEWS
LONDON
W11 3EQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANAT KAREN
LIEBREICH**

Address: **72 SUTTON COURT ROAD
LONDON
W4 3EG**

Director 1 :

Name: **MICHAEL DAVID JONATHAN
LIEBREICH** *Address:* **11 PEMBRIDGE MEWS
LONDON
W11 3EQ**

Date of Birth: **11/08/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2009

Name:

MICHAEL LIEBREICH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**