



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL10N29H**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **COMPLETE OFFICE SOLUTIONS LIMITED**

*Company Number:* **05872950**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RANGER HOUSE  
ETRURIA ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5NH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT MORRIS**

*Address:* **18 FIELD LANE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8SS**

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*Director 1 :*

*Name:* **DEBORAH HAYNES**

*Address:* **ROO COTTAGE 8 CHURCHFIELDS  
AUDLEM  
CREWE  
CW3 0AN**

*Date of Birth:*

**05/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PHILIP HOLDCROFT**

*Address:* **ACORN COTTAGE 82 BROAD LANE  
STAPELEY  
NANTWICH  
CHESHIRE  
CW5 7QL**

*Date of Birth:*

**26/07/1968**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008**

*Name:* **GB-OFFICE GROUP LIMITED**  
*Address:* **RANGER HOUSE ETRURIA ROAD**  
**STOKE-ON-TRENT**  
**STAFFORDSHIRE**  
**ST1 5NH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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