



Companies House

— for the record —

363a^(ef)

Annual Return



X2GFICBZ

Received for filing in Electronic Format on the: 11/08/2009

Company Name: **COMPLIANCE (UK) LIMITED**

Company Number: **02948328**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**SEEBECK HOUSE 1
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of
Members Address:*

**SEEBECK HOUSE 1
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA ANNE ALLEN**

Address: **MEDLAR HOUSE HIGH ROAD
HORSINGTON
TEMPLECOMBE
SOMERSET
ENGLAND
BA8 0DN**

Director 1 :

Name: **DR KENNETH FRANK
ALLEN**

Address: **MEDLAR HOUSE HIGH ROAD
HORSINGTON
TEMPLECOMBE
SOMERSET
ENGLAND
BA8 0DN**

Date of Birth: **03/05/1941** *Nationality:* **British**

Occupation: **COMPUTING CONSULTANT**

Director 2 :

Name: **KEVIN CHARLES ALLEN**

Address: **THE OLD STAR HALL LAWS LANE
FINEDON
NORTHAMPTONSHIRE
ENGLAND
NN9 5LU**

Date of Birth: **21/07/1960** *Nationality:* **British**

Occupation: **GARAGE PROPRIETOR**

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	826	GBP826.00
<i>TOTALS</i>		
	826	GBP826.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53 ORDINARY Shares held as at 14/07/2009

Name: ANN ALLEN

Address:

Shareholding 2:

22 ORDINARY Shares held as at 14/07/2009

Name: EIRY ALLEN

Address:

Shareholding 3:

53 ORDINARY Shares held as at 14/07/2009

Name:

KEVIN CHARLES ALLEN

Address:

Shareholding 4:

347 ORDINARY Shares held as at 14/07/2009

Name:

KENNETH FRANK ALLEN

Address:

Shareholding 5:

10 ORDINARY Shares held as at 14/07/2009

Name:

PAUL ASBERY

Address:

Shareholding 6:

14 ORDINARY Shares held as at 14/07/2009

Name:

STUART BEATTIE

Address:

Shareholding 7:

36 ORDINARY Shares held as at 14/07/2009

Name:

CHAKRA HOLDINGS LIMITED

Address:

Shareholding 8:

114 ORDINARY Shares held as at 14/07/2009

Name:

ANTHONY J DOYLE

Address:

Shareholding 9:

10 ORDINARY Shares held as at 14/07/2009

Name:

JOHN DOYLE

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 14/07/2009

Name:

PAUL DOYLE

Address:

Shareholding 1:

1

21 ORDINARY Shares held as at 14/07/2009

Name:

DANIEL ANDREW HARDWICKE

Address:

Shareholding 1:
2 **8 ORDINARY Shares held as at 14/07/2009**

Name: **ALAN HARDWICKE**

Address:

Shareholding 1:
3 **22 ORDINARY Shares held as at 14/07/2009**

Name: **LOUISE HARDWICKE**

Address:

Shareholding 1:
4 **27 ORDINARY Shares held as at 14/07/2009**

Name: **EMMA MCGUIGAN**

Address:

Shareholding 1:
5 **22 ORDINARY Shares held as at 14/07/2009**

Name: **IAN MORRIS**

Address:

Shareholding 1:
6 **27 ORDINARY Shares held as at 14/07/2009**

Name: **SARAH ROUE**

Address:

Shareholding 1:
7 **30 ORDINARY Shares held as at 14/07/2009**

Name: **GILLIAN MARY SIMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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