



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Compliance (UK) Limited**

Company Number: **02948328**

Date of this return: **14/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA ANNE**

Surname: **ALLEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DR KENNETH FRANK**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPUTING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	826
		<i>Aggregate nominal value</i>	826
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	826
		<i>Total aggregate nominal value</i>	826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **53 ORDINARY shares held as at 2011-07-14**
Name: ANN ALLEN

Shareholding 2 : **22 ORDINARY shares held as at 2011-07-14**
Name: EIRY ALLEN

Shareholding 3 : **356 ORDINARY shares held as at 2011-07-14**
Name: KENNETH FRANK ALLEN

Shareholding 4 : **62 ORDINARY shares held as at 2011-07-14**
Name: KEVIN CHARLES ALLEN

Shareholding 5 : **10 ORDINARY shares held as at 2011-07-14**
Name: PAUL ASBERY

Shareholding 6 : **23 ORDINARY shares held as at 2011-07-14**
Name: STUART BEATTIE

Shareholding 7 : **123 ORDINARY shares held as at 2011-07-14**

Name: ANTHONY J DOYLE

Shareholding 8 : 10 ORDINARY shares held as at 2011-07-14
Name: JOHN DOYLE

Shareholding 9 : 10 ORDINARY shares held as at 2011-07-14
Name: PAUL DOYLE

Shareholding 10 : 8 ORDINARY shares held as at 2011-07-14
Name: ALAN HARDWICKE

Shareholding 11 : 21 ORDINARY shares held as at 2011-07-14
Name: DANIEL ANDREW HARDWICKE

Shareholding 12 : 22 ORDINARY shares held as at 2011-07-14
Name: LOUISE HARDWICKE

Shareholding 13 : 27 ORDINARY shares held as at 2011-07-14
Name: EMMA MCGUIGAN

Shareholding 14 : 22 ORDINARY shares held as at 2011-07-14
Name: IAN MORRIS

Shareholding 15 : 27 ORDINARY shares held as at 2011-07-14
Name: SARAH ROUE

Shareholding 16 : 30 ORDINARY shares held as at 2011-07-14
Name: GILLIAN MARY SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.