



**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:* **14/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **MEDLAR HOUSE HIGH ROAD  
HORSINGTON  
TEMPLECOMBE  
SOMERSET  
ENGLAND  
BA8 0DN**

**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  
BA8 0DN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **ALLEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPUTING CONSULTANT**

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*Company Director* 2

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

*Surname:* **ALLEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE PROPRIETOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>826</b>
		<i>Total aggregate nominal value</i>	<b>826</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 53 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANN ALLEN</b>
<i>Shareholding 2</i>	<b>: 22 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EIRY ALLEN</b>
<i>Shareholding 3</i>	<b>: 356 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNETH FRANK ALLEN</b>
<i>Shareholding 4</i>	<b>: 62 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN CHARLES ALLEN</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL ASBERY</b>
<i>Shareholding 6</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART BEATTIE</b>
<i>Shareholding 7</i>	<b>: 123 ORDINARY shares held as at the date of this return</b>

*Name:* ANTHONY J DOYLE

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN DOYLE

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL DOYLE

*Shareholding 10* : 8 ORDINARY shares held as at the date of this return  
*Name:* ALAN HARDWICKE

*Shareholding 11* : 21 ORDINARY shares held as at the date of this return  
*Name:* DANIEL ANDREW HARDWICKE

*Shareholding 12* : 22 ORDINARY shares held as at the date of this return  
*Name:* LOUISE HARDWICKE

*Shareholding 13* : 27 ORDINARY shares held as at the date of this return  
*Name:* EMMA MCGUIGAN

*Shareholding 14* : 22 ORDINARY shares held as at the date of this return  
*Name:* IAN MORRIS

*Shareholding 15* : 27 ORDINARY shares held as at the date of this return  
*Name:* SARAH ROUE

*Shareholding 16* : 30 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARY SIMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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