



Companies House

AR01 (ef)

Annual Return



X3F7GBNK

Received for filing in Electronic Format on the: **28/08/2014**

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

Company Number: **02948328**

Date of this return: **14/07/2014**

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**

Company Director 2

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **6 ST AMANDAS CLOSE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

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 14/07/2014 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>	: 53 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN ALLEN
<i>Shareholding 2</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	EIRY ALLEN
<i>Shareholding 3</i>	: 356 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH FRANK ALLEN
<i>Shareholding 4</i>	: 62 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN CHARLES ALLEN
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ASBERY
<i>Shareholding 6</i>	: 23 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART BEATTIE
<i>Shareholding 7</i>	: 123 ORDINARY shares held as at the date of this return

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

Authorisation

Authenticated

This form was authorised by one of the following:

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