Companies House

AR01 (ef)

Annual Return

X4C44EUP

Received for filing in Electronic Format on the: **21/07/2015**

Company Name:	**COMPLIANCE (UK) LIMITED**
Company Number:	**02948328**
Date of this return:	**14/07/2015**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MEDLAR HOUSE HIGH ROAD HORSINGTON TEMPLECOMBE SOMERSET 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**	*Number allotted*	**826**
		Aggregate nominal value	**826**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**826**
		Total aggregate nominal value	**826**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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

Shareholding 1 : **53 ORDINARY shares held as at the date of this return**
Name: **ANN ALLEN**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **EIRY ALLEN**

Shareholding 3 : **356 ORDINARY shares held as at the date of this return**
Name: **KENNETH FRANK ALLEN**

Shareholding 4 : **62 ORDINARY shares held as at the date of this return**
Name: **KEVIN CHARLES ALLEN**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL ASBERY**

Shareholding 6 : **23 ORDINARY shares held as at the date of this return**
Name: **STUART BEATTIE**

Shareholding 7 : **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.