



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26342XV

Company Name: **ZETA COMPLIANCE SERVICES LIMITED**

Company Number: **03351062**

Date of this return: **11/04/2013**

SIC codes: **81100**

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

Situation of Registered Office: **ZETA HOUSE AVONBURY BUSINESS PARK
HOWES LANE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DANIEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DANIEL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **COOKE**

Former names:

Service Address: **72 CHAWORTH ROAD
WEST BIRDGFORD
NOTTS
NG2 7AD**

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

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR ANDREW COLIN**

Surname: **DOBBINS**

Former names:

Service Address: **42 AVON CLOSE
BROMSGROVE
WORCESTERSHIRE
B60 3PE**

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

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS & TECHNOLOGY**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **DOWNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT GRAEME**

Surname: **NICOLL**

Former names:

Service Address: **22 KESTREL WAY
BICESTER
OXFORDSHIRE
OX26 6YA**

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

Date of Birth: **14/04/1968** *Nationality:* **UK**
Occupation: **BIOLOGIST/ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	830
		<i>Total aggregate nominal value</i>	830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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

Shareholding 1 : **830 ORDINARY shares held as at the date of this return**
Name: **ZETA COMPLIANCE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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