



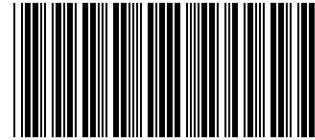
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COMPLIANCE OPTIONS LIMITED

**Company Number:** 03755357



XZZ43P90

Received for filing in Electronic Format on the: 04/05/2007

### Company Details

**Period Ending:** 20/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**JOHN A WALKER**  
**ACCOUNTANCY SERV**  
**1A DAVYHOLME CIRCLE**  
**DAVYHOLME**  
**MANCHESTER**  
**M41 0ST**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINDA HOLMES

**Address:** 34 MILLFORD AVENUE  
FLIXTON  
MANCHESTER M41 6JZ

**Director 1:**

**Name:** RHONDA JAYNE COOKE  
**Date of Birth:** 25/11/1968  
**Nationality:** BRITISH  
**Occupation:** TRAINING & COMPETENCE  
SUPERVIS

**Address:** 10 GRANGE AVENUE  
URMSTON  
MANCHESTER M41 6QE

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 20/04/2007**

*Name:* **RHONDA JAYNE COOKE**

*Address:* **10 GRANGE AVENUE  
URMSTON  
MANCHESTER M41 6QE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**