

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/03/2008

Company Name: L K COMPLIANCE LIMITED

Company Number: 03926716

Company Details

Period Ending: 16/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

ME16 8TX

Register of Members Address: Register of Debenture Holders Address:

WEST HILL 61 LONDON ROAD MAIDSTONE KENT

Details of Officers of the Company

Company Secretary 1:

Name: LESLEY TOWELL

Address: 230 SEAL ROAD SEVENOAKS KENT

Director 1:

Name: PAUL EDWARD TOWELL Address: 230 SEAL ROAD

SEVENOAKS

TN15 0AA

KENT TN15 0AA

Date of Birth: Nationality: Occupation:

05/10/1956 BRITISH IFA

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 16/02/2008

TOWELL

Name: PAUL EDWARD

230 SEAL ROAD

KENT TN15 0AA

SEVENOAKS

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2008 Authenticated: Yes (E/W)