



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L K Compliance Limited**

Company Number: **03926716**

Date of this return: **16/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WEST HILL 61 LONDON ROAD
MAIDSTONE
KENT
ENGLAND
ME16 8TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **TOWELL**

Former names:

Service Address: **230 SEAL ROAD
SEVENOAKS
KENT
ENGLAND
TN15 0AA**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **TOWELL**

Former names:

Service Address: **230 SEAL ROAD
SEVENOAKS
KENT
ENGLAND
TN15 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL EDWARD TOWELL**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
99 shares transferred on 2012-08-01
Name: **LESLEY TOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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