



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L K Compliance Limited**

*Company Number:* **03926716**

*Date of this return:* **16/02/2016**

*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:*    **\*\*/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IFA**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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