



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B COMPLIANCE LIMITED**

Company Number: **04282166**

Date of this return: **05/09/2012**

SIC codes: **66300**

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

Situation of Registered Office: **COLTS PIGHTLE
POST OFFICE ROAD, WOODHAM
MORTIMER, MALDON
ESSEX
CM9 6ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **BROWN**

Former names:

Service Address: **COLTS PIGHTLE
POST OFFICE ROAD, WOODHAM MORTIMER
MALDON
ESSEX
CM9 6ST**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **BROWN**

Former names:

Service Address: **COLTS PIGHTLE
POST OFFICE ROAD, WOODHAM MORTIMER
MALDON
ESSEX
CM9 6ST**

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

Date of Birth: **25/11/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMPLIANCE**

Company Director **2**

Type: **Person**

Full forename(s): **JILL**

Surname: **BROWN**

Former names:

Service Address: **COLTS PIGHTLE
POST OFFICE ROAD, WOODHAM MORTIMER
MALDON
ESSEX
CM9 6ST**

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

Date of Birth: **05/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) THE SHARES EACH HAVE ONE VOTE (B) THE SHARES HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED (C) THE SHARES RANK PARI PASSU IN ANY WINDING UP OF THE COMPANY (D) THE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS ATTACHED

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 05/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JAMES BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JILL BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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