



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLIANCE.CO.UK LIMITED**

Company Number: **05247859**

Date of this return: **01/10/2013**

SIC codes: **64205**

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

Situation of Registered Office: **ELDON HOUSE 6TH FLOOR
2-3 ELDON STREET
LONDON
UNITED KINGDOM
EC2M 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIRECTOR SIMON HARRISON**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. GODEFRIDUS ALPHONSUS JACOBUS MARIA**

Surname: **AARTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/02/1958** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **CHERBAK**

Former names:

Service Address: **27431 SILVER CREEK DRIVE
SAN JUAN CAPISTRANO
CALIFORNIA
92675
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1954** *Nationality:* **US**

Occupation: **COO**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON HARRISON**

Surname: **COLLINS**

Former names:

Service Address: **EN VILLE
TOFT ROAD
KNUTSFORD
CHESHIRE
WA16 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67136
		<i>Aggregate nominal value</i>	67136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESOURCES CONNECTION INC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67136
		<i>Total aggregate nominal value</i>	67136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **67136 ORDINARY shares held as at the date of this return**
Name: **RESOURCES CONNECTION INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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