



Companies House
— for the record —

363a_(ef)

Annual Return



XUU523JE

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Company Name: **MONEY LAUNDERING COMPLIANCE LIMITED**

Company Number: **06385064**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCS
ENGLAND
BL9 8AT**

*Register of
Members Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCS
ENGLAND
BL9 8AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BTC (SECRETARIES) LIMITED** Address: **DTE HOUSE HOLLINS MOUNT
BURY
LANCS
BL9 8AT**

Director 1 :

Name: **MR STEPHEN O'NEILL** Address: **CALLIARDS HOUSE SMITHY BRIDGE
ROAD
LITTLEBOROUGH
OL15 8QF**

Date of Birth: **15/06/1960** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 28/09/2008

Name:

BTC (SECRETARIES) LIMITED

Address:

DTE HOUSE HOLLINS MOUNT

BURY

LANCS

UNITED KINGDOM

BL9 8AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**