



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLI-UK LTD**

Company Number: **07352015**

Date of this return: **20/08/2013**

SIC codes: **52290**

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

Situation of Registered Office: **ASHBERRY HOUSE 41
NEWHALL LANE
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 5LW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHAUN ANTHONY**

Surname: **BERRY**

Former names:

Service Address: **ASHBERRY HOUSE 41
NEWHALL LANE
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 5LW**

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

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL EXECUTIVE
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACI ANNE**

Surname: **BERRY**

Former names:

Service Address: **ASHBERRY HOUSE 41
NEWHALL LANE
BOLTON
GREATER MANCHESTER
ENGLAND
BL1 5LW**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT AND
ASSURANCE EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 ORD shares held as at the date of this return**
Name: **SHAUN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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