



Companies House
— for the record —

363a^(ef)

Annual Return



XVE8EBPS

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **COMPLETE COMPLIANCE LIMITED**

Company Number: **03576265**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRIOS HOUSE REFORM
ROAD
MAIDENHEAD
BERKSHIRE
SL6 8DA**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MALCOLM GARRARD**

Address: **2 ATHOL GARDENS
PINNER
MIDDLESEX
HA5 3XQ**

Director 1 :

Name: **IAN MALCOLM GARRARD**

Address: **2 ATHOL GARDENS
PINNER
MIDDLESEX
HA5 3XQ**

Date of Birth: **01/04/1930**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **IVANO HANNAWAY**

Address: **6 BRANCH ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9UY**

Date of Birth:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **I HANNAWAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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