



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2010**

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Company Name: **COMPLIANCE SUPPORT SERVICES LIMITED**

Company Number: **05229140**

Date of this return: **05/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **15 ALBION TERRACE, SEWARDSTONE
ROAD, LONDON
E4 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **GREEN**

Former names:

Service Address: **15 SEWARDSTONE RD
CHINGFORD
ESSEX
E4 7SB**

Company Director ***1***

Type: **Person**

Full forename(s): **NORMAN**

Surname: **COCHRANE**

Former names:

Service Address: **7 THE BINES
PADDOCK WOOD
KENT
TN12 6LN**

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

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET YVONNE**

Surname: **GREEN**

Former names:

Service Address: **15 ALBION TERRACE
SEWARDSTONE ROAD
CHINGFORD
E4 7SB**

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

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT PERSON**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **PETERKIN**

Former names:

Service Address: **LOWER LAGGAN HOUSE LOWER LAGGAN
BALLANTRAE
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 0JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2010-09-05
Name: MARGARET GREEN

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-05
Name: JEAN PETERKIN

Shareholding 3 : 40 ORDINARY shares held as at 2010-09-05
Name: ALEXANDRA PETERKIN

Shareholding 4 : 35 ORDINARY shares held as at 2010-09-05
Name: PETERKIN RPP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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