



Companies House
— for the record —

363a_(ef)

Annual Return



XS47X377

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **COMPLIANCE SUPPORT SERVICES LIMITED**

Company Number: **05229140**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**15 ALBION TERRACE,
SEWARDSTONE
ROAD, LONDON
E4 7SB**

*Register of
Members Address:*

**15 ALBION TERRACE,
SEWARDSTONE
ROAD, LONDON
E4 7SB**

*Register of Debenture
Holders Address:*

**15 ALBION TERRACE,
SEWARDSTONE
ROAD, LONDON
E4 7SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET GREEN**

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

Director 1 :

Name: **NORMAN COCHRANE**

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

Date of Birth:

05/07/1958

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MARGARET YVONNE
GREEN**

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

Date of Birth:

30/09/1946

Nationality:

BRITISH

Occupation:

INDEPENDENT PERSON

Director 3 :

Name: ALEXANDRA PETERKIN

Address: 34 MEADOWPARK ROAD
BATHGATE
WEST LOTHIAN
EH48 2SJ

Date of Birth:

24/10/1958

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 13/09/2008

Name:

MARGARET GREEN
15 ALBION TERRACE

Address:

SEWARDSTONE ROAD CHINGFORD
LONDON
E4 7SB

Shareholding 2:

20 ORDINARY Shares held as at 13/09/2008

Name:

JEAN PETERKIN

Address:

**30 MEADOWPARK ROAD
BATHGATE
WEST LOTHIAN
EH48 2SJ**

Shareholding 3:

40 ORDINARY Shares held as at 13/09/2008

Name:

ALEXANDRA PETERKIN

Address:

**34 MEADOWPARK ROAD
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2SJ**

Shareholding 4:

35 ORDINARY Shares held as at 13/09/2008

Name:

PETERKIN RPP LTD

Address:

**34 MEADOWPARK ROAD
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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