



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLIANCE SUPPORT SERVICES LIMITED**

Company Number: **05229140**

Date of this return: **02/09/2015**

SIC codes: **66290**

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 ***I***

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 02/09/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JEAN PETERKIN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA PETERKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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