



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN85QX7R**

*Company Name:* **COMPLIANCE SUPPORT SERVICES LIMITED**

*Company Number:* **05229140**

*Date of this return:* **02/09/2011**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 2011-09-02  
*Name:* MARGARET GREEN

*Shareholding 2* : 20 ORDINARY shares held as at 2011-09-02  
*Name:* JEAN PETERKIN

*Shareholding 3* : 40 ORDINARY shares held as at 2011-09-02  
*Name:* ALEXANDRA PETERKIN

*Shareholding 4* : 35 ORDINARY shares held as at 2011-09-02  
*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.