



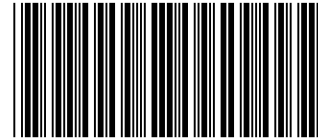
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** COMPLIANCE CONSULTANTS (SOUTH EAST) LIMITED

**Company Number:** 03485831



XD9GRLY9

Received for filing in Electronic Format on the: 05/01/2007

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*Company Details*

**Period Ending:** 24/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**51 NORTHAMPTON ROAD**  
**CROYDON**  
**SURREY**  
**CR0 7HD**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** DAVID HAINSWORTH

**Address:** 51 NORTHAMPTON ROAD  
CROYDON  
SURREY CR0 7HD

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**Director 1:**

**Name:** GRAHAME JOHN SYMONDS  
**Date of Birth:** 16/01/1961  
**Nationality:** BRITISH  
**Occupation:** COMPLIANCE  
CONSULTANCY

**Address:** 51 NORTHAMPTON ROAD  
CROYDON  
SURREY CR0 7HD

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 24/12/2006**

*Name:* **GRAHAME JOHN SYMONDS**

*Address:* **51 NORTHAMPTON ROAD  
CROYDON  
SURREY CR0 7HD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**