



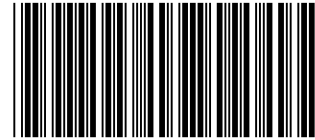
Companies House
— for the record —

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Annual Return

Company Name: FINANCIAL SERVICES COMPLIANCE (EU) LIMITED

Company Number: 04252114



XSOQ7HSJ

Received for filing in Electronic Format on the: 08/08/2006

Company Details

Period Ending: 13/07/2006

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:

1 OXMAN LANE
GREENLEYS
MILTON KEYNES
MK12 6LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND BAN SENG GOH

Address: 1 OXMAN LANE
GREENLEYS
MILTON KEYNES
BUCKINGHAMSHIRE MK12 6LG

Director 1:

Name: ELSIE PAK LAU GOH
Date of Birth: 21/11/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 OXMAN LANE
GREENLEYS
MILTON KEYNES
BUCKINGHAMSHIRE MK12 6LG

Director 2:

Name: **RAYMOND BAN SENG GOH** *Address:* **1 OXMAN LANE**
Date of Birth: **04/01/1952** **GREENLEYS**
Nationality: **BRITISH** **MILTON KEYNES**
Occupation: **COMPLIANCE** **BUCKINGHAMSHIRE MK12 6LG**
CONSULTANT

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 NON VOTING	2	GBP2
A VOTING	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A VOTING Shares held as at 13/07/2006

Name: **ELSIE PAK LAU GOH**
Address: **1 OXMAN LANE**
GREENLEYS
MILTON KEYNES MK12 6LG

Shareholding 2:

1 A VOTING Shares held as at 13/07/2006

Name: **RAYMOND BAN SENG GOH**
Address: **1 OXMAN LANE**
GREENLEYS
MILTON KEYNES MK12 6LG

Shareholding 3:

1 B NON VOTING Shares held as at 13/07/2006

Name: **ROSALYN MAY KWAY GOH**

Address: **1 OXMAN LANE
GREENLEYS
MILTON KEYNES MK12 6LG**

Shareholding 4:

1 B NON VOTING Shares held as at 13/07/2006

Name: **SEBASTIAN HOU GHEE GOH**

Address: **1 OXMAN LANE
GREENLEYS
MILTON KEYNES MK12 6LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2006** *Authenticated:* **Yes (E/W)**