



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINANCIAL SERVICES COMPLIANCE LIMITED**

Company Number: **04252114**

Date of this return: **13/07/2013**

SIC codes: **66210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 OXMAN LANE
GREENLEYS
MILTON KEYNES
MK12 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND BAN SENG**

Surname: **GOH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ELSIE PAK LAU**

Surname: **GOH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND BAN SENG**

Surname: **GOH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B NON VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 1 A VOTING shares held as at the date of this return
Name: ELSIE PAK LAU GOH

Shareholding 2 : 1 B NON VOTING shares held as at the date of this return
Name: ROSALYN MAY KWAY GOH

Shareholding 3 : 1 B NON VOTING shares held as at the date of this return

Name: SEBASTIAN HOU GHEE GOH

Shareholding 4 : 1 A VOTING shares held as at the date of this return

Name: RAYMOND BAN SENG GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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