



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

**X4QQUSPS**

*Company Name:* **INSURANCE COMPLIANCE SERVICES LIMITED**

*Company Number:* **04398255**

*Date of this return:* **19/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O BROKER DIRECT PLC  
DEAKINS PARK BLACKBURN ROAD  
EGERTON  
BOLTON  
ENGLAND  
BL7 9RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAIN JULIAN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **DRAY HOUSE 7A CHURCH STREET  
DAVENHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 8NE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAIN JULIAN**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **DRAY HOUSE 7A CHURCH STREET  
DAVENHAM  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 8NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                         **MEDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TERENCE EDWARD**

*Surname:*                      **STANLEY**

*Former names:*

*Service Address:*            **WITHINS FARM  
HAWKSHAW LANE HAWKSHAW  
BURY  
LANCASHIRE  
BL8 4LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR NEIL VAUGHAN

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 18/04/1950 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT BARRY**

*Surname:*                **WOODWARD**

*Former names:*

*Service Address:*        **DELL POOL 34 WOODSIDE  
DUXBURY  
CHORLEY  
LANCASHIRE  
PR7 4AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 4000 ORDINARY shares held as at 2011-03-19  
*Name:* **BROKER DIRECT ACQUISITIONS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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