



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE COMPLIANCE COMPANY (GB) LIMITED**

Company Number: **06652188**

Date of this return: **21/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O NINA LEAROYD
EMBSAY MILL SKIPTON ROAD
EMBSAY
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
RD23 6QR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **EMBSAY MILL SKIPTON ROAD
EMBSAY
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 6QR**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **EMBSAY MILL SKIPTON ROAD
EMBSAY
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 6QR**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **90 ORDINARY shares held as at 2011-07-21**
Name: **PINNACLE STAFFING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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