



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COMPLIANCE FIRST LIMITED

**Company Number:** SC202765



X3H8NCK8

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### Company Details

**Period Ending:** 05/01/2006

**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:**

**BUILDING 2 KIRKHILL HOUSE**  
**BROOM ROAD EAST**  
**NEWTON MEARNES**  
**GLASGOW**  
**G77 5LL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ERIC RONALD

**Address:** NETHERAUCHENDRANE HOUSE  
ALLOWAY  
AYR  
AYRSHIRE KA7 4EE

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**Director 1:**

**Name:** WILLIAM MCCRACKEN  
**Date of Birth:** 20/09/1947  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** 53 DALZIEL DRIVE  
GLASGOW  
LANARKSHIRE G41 4NY

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*Director 2:*

*Name:* **ERIC RONALD**  
*Date of Birth:* **22/05/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **NETHERAUCHENDRANE HOUSE  
ALLOWAY  
AYR  
AYRSHIRE KA7 4EE**

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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 05/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/01/2006**

*Name:* **ANN MCCRACKEN**

*Address:* **53 DALZIEL DRIVE  
GLASGOW G41 4NY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/01/2006**

*Name:* **ERIC RONALD**

*Address:* **NETHERAUCHENDRANE HOUSE  
ALLOWAY  
AYR  
AYRSHIRE  
SCOTLAND KA7 4EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (SC)**