



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONEY LAUNDERING COMPLIANCE LIMITED**

Company Number: **06385064**

Date of this return: **28/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **DTE HOUSE HOLLINS MOUNT
BURY
ENGLAND
BL9 8AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4148613**

Company Director 1

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

Surname: **O'NEILL**

Former names:

Service Address: **DTE HOUSE HOLLINS MOUNT
BURY
ENGLAND
BL9 8AT**

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

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **DTE HOUSE HOLLINS MOUNT
BURY
ENGLAND
BL9 8AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4148613**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 ORDINARY shares held as at the date of this return**
Name: **STEPHEN O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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