



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVOZ80**

*Company Name:* **MONEY LAUNDERING COMPLIANCE LIMITED**

*Company Number:* **06385064**

*Date of this return:* **28/09/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O BUSINESS TAX CENTRE LTD  
UNIT 14C, LINK 665 BUSINESS CENTRE TODD HALL ROAD  
HASLINGDEN  
ROSSENDALE  
ENGLAND  
BB4 5HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **SUITE 14C, LINK 665 BUSINESS CENTRE TODD HALL ROAD  
HASLINGDEN  
ROSSENDALE  
UNITED KINGDOM  
BB4 5HU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4148613**

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*Company Director* 1

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **SUITE 14C, LINK 665 BUSINESS CENTRE TODD HALL ROAD  
HASLINGDEN  
ROSSENDALE  
UNITED KINGDOM  
BB4 5HU**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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**

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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.