

**Information Released under Freedom of Information Act**

**Subject:** Information regarding breaches of sections 82-84 of Companies Act 2006

**Date Released:** 14 January 2010

**Summary of request:** The enquirer requested information regarding breaches of sections 82-84 of Companies Act 2006

**Information released:**

**1) What are the penalties for companies which issue invoices that breach of Companies Act 2006 sections 82-84 for not divulging company address, company number and place of registration?**

The penalty for companies which issue invoices that breach sections 82-84 of the Companies Act 2006 would be level 3 (£1000) on the standard scale. Please note however that invoices only need to carry the company's registered name.

**2. a) How many companies have been prosecuted for such a breach in the last 2 years.**

There have been no companies prosecuted for such a breach in the last two years.

**b.) How many companies have been brought to the notice of Companies House for such a breach?**

473 complaints regarding breaches of sections 82-84 have been brought to Companies House attention since 1 October 2008.

**3. If companies commit such a breach, which department, organisation or person should be made aware of these breaches.**

Letters of complaint regarding breaches of the Companies Act 2006 should be addressed to the Technical Offences Team, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or emails addressed to the Technical Offences Team should be sent to the following email address: [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)