



*Companies House*  
— for the record —

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

**Annual Return**



**XODHKY41**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **COMPASS SERVICES LIMITED**

*Company Number:* **00940123**

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### *Company Details*

*Period Ending:* **15/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT  
PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY CHARLES MASON**      *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 0PU**

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### *Director 1 :*

*Name:* **PETER JOHN MAGUIRE**      *Address:* **75 HIGH STREET  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0AE**

*Date of Birth:* **17/10/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR OF PROPERTY &  
INSURANCE**

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### *Director 2 :*

*Name:* **TIMOTHY CHARLES MASON**      *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 0PU**

*Date of Birth:* **02/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

## 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 15/03/2008**

*Name:* **COMPASS SERVICES FOR HOSPITALS LIMITED**  
*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 15/03/2008**

*Name:* **WASELEY NOMINEES LIMITED**  
*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/03/2008**

*Authenticated:* **Yes (E/W)**