



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **COMPASS SERVICES LIMITED**

Company Number: **00940123**

Date of this return: **01/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK RUBERY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

Registered or principal address: **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MAGUIRE**

Former names:

Service Address: **75 HIGH STREET
HAMPTON IN ARDEN
SOLIHULL
UNITED KINGDOM
B92 0AE**

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

Date of Birth: **17/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY &
INSURANCE**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL REYNOLDS**

Surname: **SMITH**

Former names:

Service Address: **BRETTWOOD GREEN LANE
CHURT
FARNHAM
SURREY
ENGLAND
GU10 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/02/2010

Name: **COMPASS SERVICES FOR HOSPITALS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name: **WASELEY NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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