



Companies House
— for the record —

AR01 (ef)

Annual Return



XONFSREK

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Company Name: **Compass Services Limited**

Company Number: **00940123**

Date of this return: **01/02/2011**

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

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**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **LANDSCAPE
LITTLE WITLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LL**

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01
Name: COMPASS SERVICES FOR HOSPITALS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01
Name: WASELEY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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