



*Companies House*  
— for the record —

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

**Annual Return**



**XH8DW6CD**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **KOMPAS LONDON LIMITED**

*Company Number:* **02998671**

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### *Company Details*

*Period Ending:* **06/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**12 YORK GATE  
LONDON  
NW1 4QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ROGER SEATON**

*Address:* **11 FABER GARDENS  
LONDON  
NW4 4NP**

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*Director 1 :*

*Name:* **VLADO TANCE**

*Address:* **42 CANFIELD GARDENS  
LONDON  
NW6 3EB**

*Date of Birth:*

**17/11/1956**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>60000</b>	<b>GBP60000.00</b>

*TOTALS*

**60000**

**GBP60000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60000 ORDINARY Shares held as at 06/12/2008**

*Name:*

**KOMPAS TURIZEM D.D.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

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