



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHIR7TTG**

*Company Name:* **Com:Pact Community Services Limited**

*Company Number:* **03055878**

*Date of this return:* **01/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **INGESTRE COURT INGESTRE PLACE  
LONDON  
ENGLAND  
ENGLAND  
W1F 0JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5228356**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **BLUNDELL**

*Former names:*

*Service Address:*        **INGESTRE COURT INGESTRE PLACE  
LONDON  
ENGLAND  
ENGLAND  
W1F 0JL**

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

*Date of Birth:*    **12/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JEFFREY PAUL**

*Surname:*                           **FLANAGAN**

*Former names:*

*Service Address:*                **8 MONARCH COURT, THE BROOMS  
EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
BS16 7FH**

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

*Date of Birth:*   **14/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01  
*Name:* A4E LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-01  
1 shares transferred on 2010-08-18  
*Name:* MITIE GROUP PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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