



Companies House
— for the record —

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Annual Return



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Company Name: **COMPASS INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03165891**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPASS HOUSE
GUILDFORD STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPASS SECRETARIES
LIMITED**

Address: **COMPASS HOUSE GUILDFORD
STREET
CHERTSEY
SURREY
ENGLAND
KT16 9BQ**

Director 1 :

Name: **MR MARK JONATHAN
WHITE**

Address: **HAWTHORN HOUSE 2 WARDS DRIVE
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 6AE**

Date of Birth: **10/06/1960** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR DAVID JOHN
BRASSINGTON**

Address: **EVERSLEIGH HOUSE PORTSMOUTH
ROAD
MILFORD
GODALMING
SURREY
ENGLAND
GU8 5DR**

Date of Birth: **05/03/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	215903300	GBP53975825
<i>TOTALS</i>		
	215903300	GBP53975825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

215903300 ORDINARY Shares held as at 31/03/2009

Name: **COMPASS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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