



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **COMPEL ENTERPRISES LIMITED**

Company Number: **03769425**

Date of this return: **12/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 MARTIN HOUSE
179-181 NORTHEEND ROAD
LONDON
W14 9NL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKLAND SECRETARIES LTD**

Registered or principal address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
W14 9NL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5495861**

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

Company Director 1

Type: **Person**

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

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **118 CRONK LIAUYR
TROMODE PARK
DOUGLAS
ISLE OF MAN
IM2 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

500 ORDINARY Shares held as at 12/05/2010

Name: **BROOKMANOR LIMITED**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 12/05/2010

Name: **WOODCROFT 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.