



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ2NERIZ

Received for filing in Electronic Format on the: 09/02/2011

Company Name: **Ecompass Limited**

Company Number: **03786110**

Date of this return: **31/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6TH FLOOR
4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3SH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **SHEFFIELD**

Former names:

Service Address: **FLAT 15 THE DESIGN WORKS
93 - 99 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1V 7EY**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN KEITH**

Surname: **JAMES**

Former names:

Service Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

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

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SWEENY**

Former names:

Service Address: **FLAT 4 98 PARK STREET
LONDON
UNITED KINGDOM
W1K 6NZ**

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : **4 ORDINARY shares held as at 2011-01-31**
Name: **VERTEX 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.