Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2013**

X2866QC8

Company Name:	**COMPASS TRAFFIC SOLUTIONS LIMITED**
Company Number:	**06158661**
Date of this return:	**14/03/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 WATERHALL AVENUE** **CHINGFORD** **LONDON** **E4 6NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEENA SUZANNAH**

Surname: **SMITH**

Former names:

Service Address: **21 WATERHALL AVENUE**
CHINGFORD
LONDON
E4 6NA

Company Director 1

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **21 WATERHALL AVENUE**
CHINGFORD
LONDON
E4 6NA

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

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN WILLIAM MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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