



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPASS COURIER SERVICES LIMITED**

*Company Number:* **06382317**

*Date of this return:* **26/09/2013**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **COMPASS HOUSE BOON HILL ROAD  
BIGNALL END  
NEWCASTLE  
STAFFS  
ENGLAND  
ST7 8LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACEY**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **10 THE FIELDWAY, DAIRYFIELDS  
TRENTHAM  
STOKE ON TRENT  
STAFFS  
ST4 8AQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                            **COOKE**

*Former names:*

*Service Address:*                **10 THE FIELDWAY, DAIRYFIELDS  
TRENTHAM  
STOKE ON TRENT  
STAFFS  
ST4 8AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : **60 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2013-04-16**

*Name:* **DAVID COOKE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **TRACEY COOKE**

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## *Authorisation*

*Authenticated*

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

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