



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537TZAB

Company Name: **COMPASS (MALI) LIMITED**

Company Number: **08814224**

Date of this return: **13/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O BUCKINGHAM CORPORATE SERVICES LIMITED
106 MOUNT STREET
LONDON
W1K 2TW**

Officers of the company

Company Secretary 1

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

Surname: **SUMNER**

Former names:

Service Address: **106 MOUNT STREET
LONDON
ENGLAND
W1K 2TW**

Company Director 1

Type: **Person**
Full forename(s): **MR LOUIS STANTON**

Surname: **SLAUGHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BURKINA FASO**

Date of Birth: ****/06/1958** Nationality: **AUSTRALIAN**

Occupation: **MINING**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD STANTON**

Surname: **SLAUGHTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/01/1952**

Nationality: **AMERICAN**

Occupation: **MINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : 118 ORDINARY shares held as at the date of this return
Name: RONALD STANTON SLAUGHTER

Shareholding 2 : 61 ORDINARY shares held as at the date of this return
Name: LOUIS STANTON SLAUGHTER

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: MICKEY ALLEN

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: ANN GRAHAM

Shareholding 5 : 800 ORDINARY shares held as at the date of this return
Name: CPS ENERGY RESOURCES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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