



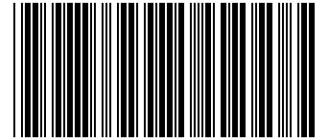
Companies House
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Annual Return

Company Name: **COMPASS BUSINESS FINANCE LIMITED**

Company Number: **05649414**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **08/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

*Registered Office:
Address:*

**18 MOUNT PLEASANT,
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9JQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DAVID NELSON**

Address: **18 MOUNT PLEASANT
HILDENBOROUGH
TONBRIDGE
KENT TN11 9JQ**

Director 1:

Name: **BRUCE ANTONY NELSON**
Date of Birth: **22/02/1951**
Nationality: **BRITISH**
Occupation: **UNEMPLOYED**

Address: **2 THE COTTAGES VILLAGE
GREEN
CHURCH ROAD
HALSTEAD
KENT TN14 7HE**

Director 2:

Name: **JAMIE DAVID NELSON** *Address:* **13 MILTON ROAD**
Date of Birth: **05/01/1978** **DUNTON GREEN**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **FINANCIER** **KENT TN13 2XL**

Director 3:

Name: **MARK DAVID NELSON** *Address:* **18 MOUNT PLEASANT**
Date of Birth: **16/03/1980** **HILDENBOROUGH**
Nationality: **BRITISH** **TONBRIDGE**
Occupation: **FINANCE** **KENT TN11 9JQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	333	GBP333
B ORDINARY	333	GBP333
C ORDINARY	333	GBP333
TOTALS	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 A ORDINARY Shares held as at 08/12/2006

Name: **BRUCE NELSON**
Address: **2 THE COTTAGES CHURCH ROAD**
HALSTEAD
SEVENOAKS
KENT
UNITED KINGDOM TN14 7HE

Shareholding 2:

333 B ORDINARY Shares held as at 08/12/2006

Name: **MARK NELSON**

Address: **18 MOUNT PLEASANT
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM TN11 9JQ**

Shareholding 3:

333 C ORDINARY Shares held as at 08/12/2006

Name: **JAMIE NELSON**

Address: **13 MILTON ROAD
DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM TN13 2XL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**