



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2015**

Company Name: **COMPASS CREDIT LIMITED**

Company Number: **00235117**

Date of this return: **26/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O WELCOME FINANCE MERE WAY, RUDDINGTON FIELDS
BUSINESS PARK
RUDDINGTON
NOTTINGHAM
ENGLAND
NG11 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLAND CHARLES WILLIAM**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5138350
		<i>Aggregate nominal value</i>	256917.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE SUCH DIVIDEND AS THE COMPANY BY ORDINARY RESOLUTION MAY FROM TIME TO TIME DECLARE AS A FINAL DIVIDEND (SUCH DIVIDEND NOT TO EXCEED THE AMOUNT RECOMMENDED BY THE BOARD) OR AS THE BOARD MAY FROM TIME TO TIME DECLARE AS AN INTERIM DIVIDEND. C) ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY SURPLUS ASSETS ON THE WINDING-UP OF THE COMPANY IN PROPORTION TO THEIR SHAREHOLDINGS. D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5138350
		<i>Total aggregate nominal value</i>	256917.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CATTLES LTD**

Shareholding 2 : **5138340 ORDINARY shares held as at the date of this return**
Name: **CATTLES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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