



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPERE SYSTEMS LIMITED**

Company Number: **02333437**

Date of this return: **09/01/2011**

SIC codes: **3330**

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

Situation of Registered Office: **3 IVY STREET
BIRKENHEAD
MERSEYSIDE
CH41 5EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **FENNEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL HARRY**

Surname: **COLLINS**

Former names:

Service Address: **70 SUDELEY WALK
BEDFORD
BEDFORDSHIRE
MK41 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **FENNEY**

Former names:

Service Address: **76 HIGHFIELD ROAD
WIDNES
CHESHIRE
WA8 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREGORY ALAN**

Surname: **JOHNSON**

Former names:

Service Address: **9 UPTON GRANGE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 9ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PETTMAN**

Former names:

Service Address: **2 PENGWERN TERRACE
MAGAZINE PROMENADE
WALLASEY
MERSEYSIDE
L45 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - 1 VOTE PER SHARE AT GENERAL MEETING. B) DIVIDEND RIGHTS - NONE C) CAPITAL RIGHTS - 1/100 OF COMPANY PER SHARE. D) REDEEMING SHARES - COMPANY HAS FIRST AND PARAMOUNT LIEN ON EVERY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-09
Name: GRAHAM FENNEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-09
Name: NIGEL COLLINS

Shareholding 3 : 40 ORDINARY shares held as at 2011-01-09
Name: DAVID PETTMAN

Shareholding 4 : 21 ORDINARY shares held as at 2011-01-09
Name: IAN ROBINSON

Shareholding 5 : 20 ORDINARY shares held as at 2011-01-09
Name: MARK BLACKMAN

Shareholding 6 : 20 ORDINARY shares held as at 2011-01-09
Name: DAVID STOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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