



Companies House

— for the record —

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Annual Return

Company Name: **COMPASS SERVICES TRADING LIMITED**

Company Number: **02875577**



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Received for filing in Electronic Format on the: **23/02/2004**

Company Details

Made Up Date: **31/01/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES
MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

<i>Name:</i>	MR DAVID GRANT MORTIMER	<i>Address:</i>	86 FRENCHAY ROAD OXFORD OXON ENGLAND OX2 6TF
<i>Date of Birth:</i>	15/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

*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>
£1 ORDINARY	372111455	GBP372111455.00
£1 PREFERENCE	0	GBP0.00
£1 ORDINARY 'A'	0	GBP0.00
£1 ORDINARY 'B'	0	GBP0.00
£1 ORDINARY 'C'	0	GBP0.00
1% (NET) REDEEMABLE PREF £1 EACH	0	GBP0.00
TOTALS	372111455	GBP372111455.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

372111455 £1 ORDINARY Shares held as at 31/01/2004

<i>Name:</i>	HOSPITALITY HOLDINGS LIMITED
<i>Address:</i>	COMPASS HOUSE GUILDFORD STREET CHERTSEY SURREY ENGLAND KT16 9BQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2004** *Authenticated:* **Yes (E/W)**