



Companies House
— for the record —

363a_(ef)

Annual Return



XRPJP35T

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **COMPASS (TECHNOLOGY SYSTEMS) LIMITED**

Company Number: **03412171**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**LANCASTER HOUSE
BLACKBURN STREET,
RADCLIFFE
MANCHESTER
M26 2JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET NICHOLLS**

Address: **10 THORNCLIFFE PARK
ROYTON
OLDHAM
LANCASHIRE
OL2 5RX**

Director 1 :

Name: **STEPHEN JOSEPH
NICHOLLS**

Address: **10 THORNCLIFFE PARK
ROYTON
OLDHAM
LANCASHIRE
OL2 5RX**

Date of Birth:

20/07/1953

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

STEPHEN JOSEPH NICHOLLS

Address:

10 THORNCLIFFE PARK

ROYTON

OLDHAM

OL2 5RX

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**