



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAVBMB4

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

Company Number: **03412171**

Date of this return: **25/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LANCASTER HOUSE
BLACKBURN STREET, RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **NICHOLLS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **NICHOLLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1953** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 1 ORDINARY shares held as at 2010-07-25
Name: STEPHEN JOSEPH NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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