



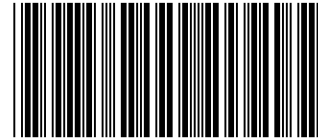
Companies House
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Annual Return

Company Name: **COMPASS COSTS CONSULTANTS LTD**

Company Number: **04265483**



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Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

**5 CORPORATION STREET
HYDE
CHESHIRE
SK14 1AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA GRIMES**

Address: **11 LONGMEAD WAY
MIDDLETON
MANCHESTER M24 2SL**

Director 1:

Name: **ROBERT ANTHONY
ARMSTRONG**
Date of Birth: **14/01/1972**
Nationality: **BRITISH**
Occupation: **COSTS CONSULTANT**

Address: **94 CHURCHGATE
CHURCHTOWN
SOUTHPORT
MERSEYSIDE PR9 7JF**

Director 2:

Name: **AMANDA GRIMES** *Address:* **11 LONGMEAD WAY**
Date of Birth: **12/07/1964** **MIDDLETON**
Nationality: **BRITISH** **MANCHESTER M24 2SL**
Occupation: **DIRECTOR**

Director 3:

Name: **MR STEVEN HARTLEY** *Address:* **6 LOXLEY ROAD**
Date of Birth: **29/12/1972** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR8 6NR**
Occupation: **COSTS CONSULTANT**

Director 4:

Name: **PHILIP JAMES** *Address:* **AUTUMN HOUSE, 20B**
HODGKINSON **HOUGH GREEN ROAD, CRANTON**
Date of Birth: **31/03/1972** **WIDNES**
Nationality: **BRITISH** **CHESHIRE WA8 4PE**
Occupation: **LEGAL COSTS**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/07/2007

Name: **TONY ARMSTRONG**
Address: **94 CHURCHGATE**
SOUTHGATE PR9 7JF

Shareholding 2:

50 ORDINARY Shares held as at 28/07/2007

Name: **AMANDA GRIMES**

Address: **11 LONGMEAD WAY
MIDDLETON
MANCHESTER M24 2SL**

Shareholding 3:

50 ORDINARY Shares held as at 28/07/2007

Name: **STEVEN HARTLEY**

Address: **6 LOXLEY ROAD
SOUTHPORT
MERSEYSIDE PR8 6NR**

Shareholding 4:

50 ORDINARY Shares held as at 28/07/2007

Name: **PHILIP HODGKINSON**

Address: **21 NEWBRIDGE CLOSE
CALLANDS
WARRINGTON WA5 9EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**