



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPASS COSTS CONSULTANTS LTD**

Company Number: **04265483**

Date of this return: **28/07/2014**

SIC codes: **69109**

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

Situation of Registered Office: **QUINDELL COURT 1 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD IAN CHARLES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MOORSE**

Former names:

Service Address: **QUINDELL COURT 1 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
UNITED KINGDOM**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT SIMON**

Surname: **TERRY**

Former names:

Service Address: **QUINDELL COURT 1 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	119760
		<i>Aggregate nominal value</i>	119760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING, CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119760
		<i>Total aggregate nominal value</i>	119760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **119760 ORDINARY shares held as at the date of this return**
Name: **QUINDELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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