



Companies House
— for the record —

363a_(ef)

Annual Return



XGTCRDPB

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Company Name: **COMPASS ENERGY CONSULTING ENGINEERS LIMITED**

Company Number: **04543247**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHYLLIS MARGARET SAYER** *Address:* **LONG ACRE HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4HD**

Director 1 :

Name: **JOHN FREDERICK SAYER** *Address:* **LONG ACRE HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4HD**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER M
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>
ORDINARY B	2	GBP2
ORDINARY A	100	GBP100
<i>TOTALS</i>	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 24/09/2009

Name: **JOHN FREDRICK SAYER**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 24/09/2009

Name: **JOHN FREDRICK SAYER**

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 24/09/2009

Name: **PHYLLIS MARGARET SAYER**

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 24/09/2009

Name:

PHYLLIS MARGARET SAYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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