



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04543247**

Date of this return: **24/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Director **1**

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

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **SAYER**

Former names:

Service Address: **LONG ACRE HEYBRIDGE LANE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER M
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED ON THESE SHARES AND IN ANY FINAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY, AND TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT THE GENERAL MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED ON THESE SHARES, BUT DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS NOR TO RECEIVE ANY FINAL DISTRIBUTION ON THE WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN FREDRICK SAYER

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: JOHN FREDRICK SAYER

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: PHYLLIS MARGARET SAYER

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ANDREW ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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