



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBUGGIS8

Received for filing in Electronic Format on the: **01/04/2010**

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*Company Name:* **COMPASS EDUCATIONAL CONSULTANCY LIMITED**

*Company Number:* **04719049**

*Date of this return:* **01/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **137 STATION ROAD  
IMPINGTON  
CAMBRIDGE  
CB24 9NP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL WILLIAM**

*Surname:* **CLEMENCE**

*Former names:*

*Service Address:* **HILLVIEW COTTAGE PENSTONE  
COLEBROOKE  
CREDITON  
DEVON  
ENGLAND  
EX17 5JP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAYNE ANNE**

*Surname:* **CLEMENCE**

*Former names:*

*Service Address:* **HILLVIEW COTTAGE PENSTONE  
COLEBROOKE  
CREDITON  
DEVON  
ENGLAND  
EX17 5JP**

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

*Date of Birth:* **1955-06-16** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL INSPECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL WILLIAM**  
*Surname:*                        **CLEMENCE**  
*Former names:*  
*Service Address:*              **HILLVIEW COTTAGE PENSTONE**  
   **COLEBROOKE**  
   **CREDITON**  
   **DEVON**  
   **ENGLAND**  
   **EX17 5JP**

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

*Date of Birth:*   **1955-03-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO DIVIDENDS, VOTING AND TO PARTICIPATE IN ANY DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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 01/04/2010**

*Name:* **JAYNE ANNE CLEMENCE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **PAUL WILLIAM CLEMENCE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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