



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **COMPASS NETWORKS LIMITED**

Company Number: **05603982**

Date of this return: **26/10/2010**

SIC codes: **6420**

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

Situation of Registered Office: **TENBY PLACE 102 SELBY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **ASHTON**

Former names:

Service Address: **60 HOOD CRESCENT
BOURNEMOUTH
BH10 4DB**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ASHTON**

Former names:

Service Address: **60 HOOD CRESCENT
BOURNEMOUTH
BH10 4DB**

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

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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 : **75 ORDINARY shares held as at 2010-10-26**
Name: **PHILIP ASHTON**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-26**
Name: **SARAH ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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