



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCSL39SQ**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **COMPASS STUTTGART LTD.**

*Company Number:* **05772015**

---

### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE  
LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

---

*Director 1 :*

*Name:* **MR OLIVER BAHM**

*Address:* **3 ALBERSTRASSE  
STUTTGART  
GERMANY**

*Date of Birth:* **28/09/1966**

*Nationality:* **German**

*Occupation:* **SALESMAN**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>EUR1</b>

*TOTALS*

---

**1**

**EUR1**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/04/2009**

*Name:*

**MR WILLI TESCHKE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

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