



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPASS CARGO SERVICES LIMITED**

Company Number: **07150621**

Date of this return: **09/02/2013**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 13 TAVERN QUAY BUSINESS CENTRE
SWEDEN GATE
LONDON
UNITED KINGDOM
SE16 7TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS LU**

Surname: **CHEN**

Former names: **CHEN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR XIN**

Surname: **NING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1980**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **XUEQING**

Surname: **PAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1982** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL VOTING RIGHTS			

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 09/02/2013 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 : **15 ORD shares held as at the date of this return**
Name: **XIN NING**

Shareholding 2 : **80 ORD shares held as at the date of this return**
Name: **XUEQING PAN**

Shareholding 3 : **0 ORD shares held as at the date of this return**
Name: **WINDEX LOGSTICS(H.K) CO. LTD**

Shareholding 4 : **5 ORD shares held as at the date of this return**
Name: **LU CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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