



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2011**

Company Name: **COMPASS CARGO SERVICES LIMITED**

Company Number: **07150621**

Date of this return: **09/02/2011**

SIC codes: **6340**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **NING**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

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

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WU**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **08/01/1980** *Nationality:* **BRITISH**
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 09/02/2011 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 : 15 ORD shares held as at 2011-02-09
Name: XIN NING

Shareholding 2 : 0 ORD shares held as at 2011-02-09
1 shares transferred on 2011-02-09
Name: YONG WU

Shareholding 3 : 40 ORD shares held as at 2011-02-09
Name: XUEQING PAN

Shareholding 4 : 40 ORD shares held as at 2011-02-09
Name: WINDEX LOGSTICS(H.K) CO. LTD

Shareholding 5 : 5 ORD shares held as at 2011-02-09
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.