



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPASS AUTO LOGISTICS LIMITED**

Company Number: **07223481**

Date of this return: **14/04/2013**

SIC codes: **50200**

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

Situation of Registered Office: **15 WARWICK ROAD
STRATFORD UPON AVON
UNITED KINGDOM
CV37 6YW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL DOUGLAS**

Surname: **STROM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **05/11/1949** *Nationality:* **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name: **STEPHEN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **COMPASS TRANSPORT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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