



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QZQ8R**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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