



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPASS LOGISTICS GLOBAL LIMITED**

Company Number: **07601135**

Date of this return: **27/03/2012**

SIC codes: **58290**

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

Situation of Registered Office: **4 ABBEY SQUARE
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2HU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE**

Surname: **STARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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**
1000 shares transferred on 2011-04-13

Name: **ANTHONY JOSEPH FLYNN**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
STEVE MCHUGH

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
GEORGE STARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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