



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPENDIUM GUF LIMITED**

Company Number: **08807666**

Date of this return: **09/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GATELEY SECRETARIES LIMITED**

Registered or principal address: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03520422**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COMPENDIUM DIRECTOR LIMITED**

*Registered or
principal address:* **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **08715608**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONTAIN A RIGHT OF REDEMPTION.

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 09/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COMPENDIUM DIRECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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