



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIITDTUQ

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*Company Name:* **COMPASS DELIVERIES LIMITED**

*Company Number:* **07218123**

*Date of this return:* **09/04/2011**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **6 DELAWARE ROAD  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 1LD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **SHAUN DENNIS**

*Surname:* **GANDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SHAUN DENNIS**

*Surname:*                         **GANDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **EAST SUSSEX**

*Date of Birth:*    **26/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE SKIPPER**

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## Statement of Capital (Share Capital)

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|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A</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> |
| <i>Prescribed particulars</i> |            |                                |          |
| <b>FULL VOTING RIGHTS</b>     |            |                                |          |

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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 09/04/2011 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* : **1 A shares held as at 2011-04-09**  
*Name:* **SHAUN DENNIS GANDER**

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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.