



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **ECOMPASS LIMITED**

Company Number: **03786110**

Date of this return: **31/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PEGASUS HOUSE KINGS BUSINESS PARK
LIVERPOOL ROAD
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 1PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ANNE LOUISE**

Surname: **SHEFFIELD**

Former names:

Service Address: **FLAT 15 THE DESIGN WORKS
93 - 99 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1V 7EY**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN KEITH**

Surname: **JAMES**

Former names:

Service Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

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

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL TERENCE**
Surname: **SWEENY**
Former names:
Service Address: **3 UPPER BROOK STREET**
 LONDON
 UNITED KINGDOM
 W1K 6PA

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

Date of Birth: **07/11/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

0 ORDINARY Shares held as at 31/01/2010
4 DISPOSED OF IN PERIOD ON 21/08/2009

Name: **INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 31/01/2010

Name: **VERTEX LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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