



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H05BQH

<i>Company Name:</i>	COMPASS LTD
<i>Company Number:</i>	01714804
<i>Date of this return:</i>	14/08/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HAYS HOUSE MILLMEAD GUILDFORD SURREY ENGLAND GU2 4HJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S2 5SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MARTIN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **IGOR MICHAEL**

Surname: **BARNA**

Former names:

Service Address: **TWO STAMFORD PLAZA 281 TRESSER BOULEVARD
STAMFORD
CONNECTICUT CT06901
USA**

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

Date of Birth: **24/04/1967**

Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID EDWIN**

Surname: **BERGER**

Former names:

Service Address: **TWO STAMFORD PLAZA 281 TRESSER BOULEVARD
STAMFORD
CONNECTICUT
USA
CT06901**

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

Date of Birth: **30/12/1956**

Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 4

Type: **Person**

Full forename(s): ALAN RANDALL

Surname: SCHELLER

Former names:

Service Address: TWO STAMFORD PLAZA 281 TRESSER BOULEVARD
STAMFORD
CONNECTICUT CT06901
USA

Country/State Usually Resident: UNITED STATES

Date of Birth: 22/10/1961

Nationality: UNITED STATES

Occupation: FINANCE

Company Director **5**

Type: **Person**

Full forename(s): **DAVID JOHN LUDLOW**

Surname: **WHITMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1959**

Nationality: **BRITISH**

Occupation: **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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: COMPASS HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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