



Companies House
— for the record —

AR01 (ef)

Annual Return



XWEDJXYY

Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **N Compass UK Limited**

Company Number: **05245265**

Date of this return: **29/09/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **7 BELMONT ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6JL**

Officers of the company

Company Director ***1***

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

Surname: **SYLVESTER**

Former names:

Service Address: **7 BELMONT ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR & COST
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE MARY**

Surname: **SYLVESTER**

Former names:

Service Address: **7 BELMONT ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 50 ORDINARY shares held as at 2011-09-29
Name: MRS KATHERINE MARY SYLVESTER

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-29
Name: MR RICHARD SYLVESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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