



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compass Shipping & Trading (Chandlery) Limited**

Company Number: **02548005**

Date of this return: **12/10/2015**

SIC codes: **52290**

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

Situation of Registered Office: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0YZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **RAUCCI**

Former names:

Service Address: **54 ASHRIDGE GARDENS
LONDON
UNITED KINGDOM
N13 4LA**

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

Date of Birth: ****/07/1960** *Nationality:* **ITALIAN**

Occupation: **SHIP CHANDLERY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

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 12/10/2015 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 : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GIOVANNI RAUCCI**

Shareholding 2 : **45 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTINE IRENE RAUCCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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