



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEILJ5WY**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **APPOINTCLASS LIMITED**

*Company Number:* **03004835**

---

### *Company Details*

*Period Ending:* **22/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITED HOUSE  
GOLDSEL ROAD  
SWANLEY  
KENT  
BR8 8EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VICTORIA HAYNES**

*Address:* **DOVE COTTAGE BASTED LANE,  
CROUCH, BOROUGH GREEN  
SEVENOAKS  
KENT  
TN15 8PY**

---

### *Director 1 :*

*Name:* **JEFFREY WILLIAM ADAMS**

*Address:* **LITTLE SCORDS SCORDS LANE, TOYS  
HILL  
WESTERHAM  
KENT  
TN16 1QE**

*Date of Birth:*

**10/07/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **KEVIN BARRY DUGGAN**

*Address:* **1 ASH TREE COURT  
ASH TREE DRIVE  
WEST KINGSDOWN  
KENT  
TN15 6LT**

*Date of Birth:*

**15/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/12/2008**

*Name:* **UNITED HOUSE DEVELOPMENTS LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**