



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLASSGRADE LIMITED**

Company Number: **03222222**

Date of this return: **09/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **FLAT 63 125 PARK ROAD
LONDON
NW8 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADEEL AHMED**

Surname: **ADHAM**

Former names:

Service Address: **5 NEW COLLEGE COURT
FINCHLEY ROAD
LONDON
NW3 5EX**

Company Director **1**

Type: **Person**
Full forename(s): **ADEEL AHMED**

Surname: **ADHAM**

Former names:

Service Address: **5 NEW COLLEGE COURT
FINCHLEY ROAD
LONDON
NW3 5EX**

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

Date of Birth: **15/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

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

Surname: **SIDDIQUI**

Former names:

Service Address: **F/63 125 PARK ROAD
LONDON
NW8 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9998 |
| | | <i>Aggregate nominal value</i> | 9998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE EACH ENTITLED FOR ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9998 |
| | | <i>Total aggregate nominal value</i> | 9998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: A A ADHAM

Shareholding 2 : 3999 ORDINARY shares held as at the date of this return
Name: I SIDDIQUI

Shareholding 3 : 3999 ORDINARY shares held as at the date of this return
Name: M.A. SIDDIQUI

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: SAIRAH SIDDIQUI

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: YOUSUF MUHAMMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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