



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **CLASSBOSS LIMITED**

Company Number: **03433181**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of
Members Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER RALPH GERRARD** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Director 1 :

Name: **MR PATRICK CHARLES KINGDON MCCALL** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **16/11/1964** *Nationality:* **British** *Occupation:* **COMMERCIAL &
DEVELOPMENT DIRECTOR**

Director 2 :

Name: **MR GORDON DOUGLAS MCCALLUM** *Address:* **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **02/04/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/05/2008

Name: **MANZONI HOLDINGS LIMITED**
Address: **CRAIGMUIR CHAMBERS P.O. BOX 71**
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH

Shareholding 2:

0 ORDINARY Shares held as at 01/05/2008
2 DISPOSED OF IN PERIOD ON 25/01/2008

Name: **THE VIRGIN CLOTHING COMPANY LIMITED**
Address: **SALISBURY HOUSE CITY FIELDS BUSINESS PARK**
TANGMERE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 2FP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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