



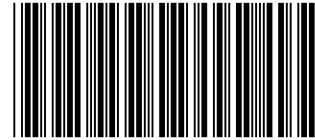
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CLASSY COOKING LIMITED**

*Company Number:* **03794837**



XUBKP9ZJ

*Received for filing in Electronic Format on the:* **31/10/2005**

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*Company Details*

*Period Ending:* **10/06/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**UNIT A BRIDGE FARM  
ARBORFIELD  
READING  
BERKSHIRE  
RG2 9HT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JASPAL SINGH ROOPRAI**

*Address:* **17B HEMPSON AVENUE  
SLOUGH  
BERKSHIRE SL3 7RW**

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*Director 1:*

*Name:* **CHARANJIT SINGH  
ROOPRAI**

*Address:* **17B HEMPSON AVENUE  
SLOUGH SL3 7RW**

*Date of Birth:* **25/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JASWINDER KAUR  
ROOPRAI** *Address:* **17B HEMPSON AVENUE  
LANGLEY  
SLOUGH  
BERKSHIRE SL3 7RW**

*Date of Birth:* **26/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/06/2005**

**1 Disposed of in period on 14/10/2004**

*Name:* **CHRISTOPHER ANTHONY BURNS**

*Address:* **65 WHITLEY WOOD ROAD  
READING  
BERKSHIRE RG2 8HX**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/06/2005**

**1 Disposed of in period on 14/10/2004**

*Name:* **DONNA GAY EVESON**

*Address:* **38 RIDGE HALL CLOSE  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE RG4 7EP**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 10/06/2005**

*Name:* **CLASSY HOLDINGS LIMITED**

*Address:* **46 SYON LANE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM TW7 5NQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**