



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSM6ZKPP

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*Company Name:* **CLASSIC INVESTMENTS & ASSETS UK LIMITED**

*Company Number:* **04337830**

*Date of this return:* **08/06/2010**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **GROUND FLOOR ELIZABETH HOUSE 54-58 HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JYOTI YATINDRA**

*Surname:* **RANPURA**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Corporate**

*Name:* **DRAFTAL ENTERPRISES LIMITED**

*Registered or  
principal address:* **3 KOUTSOFTA STREET  
LIMASSOL  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **158098**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 ORDINARY Shares held as at 08/06/2010**

*Name:* **PRESTIGE PROPERTIES ANONYMI ETAIRIA DIAXEIRISIS KAI**

*Address:* **EKMETALLEVSIS AKINITON**

*Shareholding* : 2

**500 ORDINARY Shares held as at 08/06/2010**

*Name:* **IBEA CONSULTANCY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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