



Companies House
— for the record —

363a_(ef)

Annual Return



XSD2637K

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Company Name: **CLUB CLASS CONCIERGE LTD**

Company Number: **05932332**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 WIMPOLE STREET
LONDON
W1G 9SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA DAVIES**

Address: **7 SUMMERS ROW
NORTH FINCHLEY
LONDON
N12 0LD**

Director 1 :

Name: **ANDREW CHARLES COOPER** *Address:* **3 THE GRANGE, GREEN LANE
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8EN**

Date of Birth: **17/07/1969** *Nationality:* **British** *Occupation:* **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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008
25 DISPOSED OF IN PERIOD ON 21/05/2008
75 DISPOSED OF IN PERIOD ON 21/05/2008

Name: **CLUB CLASS CONCIERGE PLC**
Address: **2ND FLOOR ALLIED BUILDING ANNEXE**
FRANCIS RACHEL STREET
VICTORIA
MAHE
SEYCHELLES

Shareholding 2:

75 ORDINARY Shares held as at 12/09/2008

Name: **DENNIS RAYMOND GILSON**
Address: **APTO 81 82 COSTA NATURA**
ESTEPONA
MALAGA
SPAIN

Shareholding 3:

25 ORDINARY Shares held as at 12/09/2008

Name: **ANDREW COOPER**
Address: **3 THE GRANGE, GREEN LANE**
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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