



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLUB CLASS CONCIERGE LTD**

Company Number: **05932332**

Date of this return: **12/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
W1G 9SR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2010 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 : 75 ORDINARY shares held as at 2010-09-12
Name: DENNIS RAYMOND GILSON

Shareholding 2 : 25 ORDINARY shares held as at 2010-09-12
Name: ANDREW COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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