



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **Class Act Entertainment Agency Limited**

*Company Number* **06999553**

*Date of this return* **24/08/2012**

*SIC codes* **74990**

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

*Situation of Registered Office.* **EARL HOUSE 29 EARL STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1PF**

**Officers of the company**



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MS CHRISTINE</b>

<i>Surname</i>	<b>MACKELDEN</b>
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*Former names*

<i>Service Address</i>	<b>THE SANCTUARY HEADCORN ROAD SANDWAY MAIDSTONE KENT UNITED KINGDOM ME17 2PD</b>
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*Company Director* **1**

*Type* **Person**  
*Full forename(s).* **MRS MANDY**

*Surname* **COOK**

*Former names*

*Service Address* **THE SANCTUARY HEADCORN ROAD  
SANDWAY  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 2PD**

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth.* **15/06/1971** *Nationality.* **BRITISH**  
*Occupation* **DANCE INSTRUCTOR**

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*Company Director* 2

*Type* Person  
*Full forename(s)* MS EMMA LOUISE

*Surname* FINCH

*Former names*

*Service Address* 7 ROCKWELL COURT  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6EQ

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 18/05/1983      *Nationality* BRITISH  
*Occupation* DANCE INSTRUCTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1*      **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name*                **MANDY COOK**

*Shareholding 2*      **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name*                **EMMA LOUISE FINCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** 06999553  
**COMPANY NUMBER:** CLASS ACT ENTERTAINMENT  
AGENCY LIMITED

**A SECOND FILED AR01 WAS REGISTERED ON 16/04/2015**