

AR01 (ef)

Annual Return



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Company Name: CLASSICAL RADIATORS LTD

Company Number: 04954627

Date of this return: 05/11/2009

SIC codes: 5030

Private company limited by shares Company Type:

Situation of Registered

308 LONDON ROAD Office: **HAZEL GROVE**

STOCKPORT CHESHIRE SK7 4RF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **HILARY ANN**

Surname: **VASS**

Former names:

Service Address: THE COACH HOUSE OAK BANK DRIVE

BOLLINGTON MACCLESFIELD

CHESHIRE SK10 5RJ

Company Director 1

Type: Person

Full forename(s): HILARY ANN

Surname: VASS

Former names:

Service Address: THE COACH HOUSE

OAK BANK DRIVE SHRIGLEY ROAD

BOLLINGTON CHESHIRE SK10 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1956 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): DR ROBERT CHARLES

Surname: VASS

Former names:

Service Address: THE COACH HOUSE OAK BANK DRIVE

SHRIGLEY ROAD BOLLINGTON CHESHIRE SK10 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	Number allotted Aggregate nominal value	50 50
Currency		Amount paid Amount unpaid	0
Prescribed particulars	RIGHTS FOR VOTING AND DIVIDENDS		·

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

50 ORDINARY 1 GBP Shares held as at 05/11/2009

Name: DR ROBERT CHARLES VASS

Address:

Presenter information
Contact Name: Address:
Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor