



Companies House
— for the record —

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Annual Return



XET2TDJV

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **CLUB CLASS CONCIERGE LTD**

Company Number: **05932332**

Company Details

Period Ending: **12/09/2009**

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

Director 1 :

Name: **MR 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 12/09/2009

Name: **DENNIS RAYMOND GILSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/09/2009

Name:

ANDREW COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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