



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

X6ERKSUE

*Company Name:* **CLASSY CHASSISS(ONLINE) LIMITED**

*Company Number:* **06845792**

*Date of this return:* **13/03/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **40A BROOKHOUSE ROAD  
PARKHOUSE IND EST WEST  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 7RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **HEARNE**

*Former names:*

*Service Address:* **1 SUNNYHOLLOW BRAMPTON  
NEWCASTLE.  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
ST5 0RW**

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOSEPH**

*Surname:*                                **HEARNE**

*Former names:*

*Service Address:*                        **GRACELANDS 1 SUNNY HOLLOW  
THE BRAMPTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0RW**

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

*Date of Birth:*    **24/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 shares held as at 2011-03-13  
*Name:* LINDA HEARNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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