

AR01 (ef)

Annual Return

18/11/2014



X3KWPPEP

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CLASSIC PROJECTS LTD

Company Number: 08736177

Date of this return: 17/10/2014

SIC codes: **43390**

43342

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

54 WEST STREET

RYDE

ISLE OF WIGHT

PO33 2UH

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR NIGEL			
Surname:	DAVIES			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR NIGEL PAUL			
Surname:	DAVIES			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: ENGLAND				
Date of Birth: 07/04/1967 Occupation: DIRECTOR	Nationality: BRITISH			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 shares held as at the date of this return

Name: NIGEL DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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