

AR01 (ef)

Annual Return



X49NIZ57

Received for filing in Electronic Format on the:

16/06/2015

Company Name:

CLASS APART VENTURES LTD

Company Number:

09088391

Date of this return:

16/06/2015

SIC codes:

62012

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 THE GROVE

EGHAM

ENGLAND

TW20 9QJ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ARAVIND
Surname:	MONDRETY
Former names:	
Service Address:	9 THE GROVE
	EGHAM ENGLAND
	TW20 9QJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/08/1978	Nationality: BRITISH
	DIRECTOR
Occupation. Com Att	

Company Director	2
Type:	Person
Full forename(s):	MR SRINIVAS
Surname:	REDDY
Former names:	
Service Address:	8 AINSDALE CRESCENT
	PINNER
	MIDDLESEX UNITED KINGDOM
	HA5 5SF
	1143 331

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1973 Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director 3

Type: Person

Full forename(s): MR PARAG

Surname: SHARMA

Former names:

Service Address: 33 BRACEWOOD GARDENS

CROYDON

UNITED KINGDOM

CR0 5JL

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1977 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

State	ment of Capital (Totals	s)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 49 ORD shares held as at the date of this return

Name: PARAG SHARMA

Shareholding 2 : 49 ORD shares held as at the date of this return

Name: SRINIVAS REDDY

Shareholding 3 : 102 ORD shares held as at the date of this return

Name: ARAVIND MONDRETY

Authorisation

Authenticated

This form was authorised by one of the following:

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