



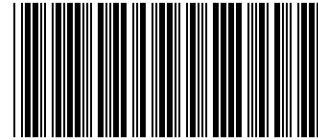
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Companies House
— for the record —

Annual Return

Company Name: CLASSIC ASSOCIATES LIMITED

Company Number: 04438804



Received for filing in Electronic Format on the: 08/06/2006

XKT2AG35

Company Details

Period Ending: 15/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

32-36 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMANDA JANE PENROSE

Address: 15 LANSDOWNE ROAD
STAINES
MIDDLESEX TW18 1HH

Director 1:

Name: AMANDA JANE PENROSE
Date of Birth: 06/10/1974
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 LANSDOWNE ROAD
STAINES
MIDDLESEX TW18 1HH

Director 2:

Name: **DARRYL JAMES PENROSE** *Address:* **15 LANSDOWNE ROAD**
Date of Birth: **09/11/1971** **STAINES**
Nationality: **BRITISH** **MIDDLESEX TW18 1HH**
Occupation: **COMPANY 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	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700 ORDINARY Shares held as at 15/05/2006

Name: **AMANDA JANE PENROSE**

Address: **15 LANSDOWNE ROAD**
STAINES TW18 1HH

Name: **DARRYL JAMES PENROSE**

Address: **15 LANSDOWNE ROAD**
STAINES TW18 1HH

Shareholding 2:

200 ORDINARY Shares held as at 15/05/2006

Name: **DARRYL JAMES PENROSE**

Address: **15 LANSDOWNE ROAD**
STAINES TW18 1HH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**
