



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2015**

Company Name: **CLASSIC CLOSURES LIMITED**

Company Number: **00438788**

Date of this return: **12/03/2015**

SIC codes: **22290**

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

Situation of Registered Office: **12A EATON GROVE
DACRE PARK
LONDON
SE13 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA LOUISE**

Surname: **SCOTT**

Former names:

Service Address: **16 LANGWORTH CLOSE
WILMINGTON
DARTFORD
KENT
DA2 7ET**

Company Director **1**

Type: **Person**

Full forename(s): **GARY WILLIAM HENRY**

Surname: **BROWN**

Former names:

Service Address: **11 SEQUOIA GARDENS
ORPINGTON
KENT
BR6 0TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANITA LOUISE

Surname: SCOTT

Former names:

Service Address: 16 LANGWORTH CLOSE
WILMINGTON
DARTFORD
KENT
DA2 7ET

Country/State Usually Resident: ENGLAND

Date of Birth: 09/03/1951

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GARY WILLIAM BROWN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANITA LOUISE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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