

363a (ef)

Annual Return



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Company Name: CLASSIC SPARES LIMITED

Company Number: 02583428

Company Details

Period Ending: 18/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020 5030

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

4F SHIRLAND MEWS LONDON UNITED KINGDOM W9 3DY

Details of Officers of the Company

Company Secretary 1:

Name: LESLEY ANN INGMAN Address: THE TOLL HOUSE WOODSIDE

EPPING ESSEX CM16 6HL

Director 1:

Name: RAYMOND LLEWELLYN Address: THE TOLL HOUSE WOODSIDE

INGMAN EPPING ESSEX

CM16 6HL

Date of Birth: 11/10/1955 Nationality: BRITISH Occupation: DIRECTOR/SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 5000 ORDINARY Shares held as at 18/02/2009				
Name: Address:	LESLEY ANN INGM.	AN		
Shareholding 2: Name:	5000 ORDINARY Shai	res held as at 18/02/2009		
Address:				
	Author			
Authoriser Designo	ation: director	Date Authorised: 08/05/2009	Authenticated: Y	'es (E/W