



Companies House

AR01 (ef)

Annual Return



X4BLV1MW

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **CLASS 100 LIMITED**

Company Number: **02729293**

Date of this return: **07/07/2015**

SIC codes: **25730**

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

Situation of Registered Office: **UNITS 31-33 LONDON ROAD INDUSTRIAL ESTATE
BALDOCK
HERTFORDSHIRE
SG7 6NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ALISON BROWN
11 ABBOTTS CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 0QQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN ROBIN**

Surname: **BROWN**

Former names:

Service Address: **11 ABBOTTS CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN ROBIN**

Surname: **BROWN**

Former names:

Service Address: **11 ABBOTTS CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **BROWN**

Former names:

Service Address: **11 ABBOTTS CLOSE
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **BROWN**

Former names:

Service Address: **PLAZ 159
SENT
CH 7554
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/04/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **THOULESS**

Former names:

Service Address: **10 BATTERBY CLOSE
HEMPTON
FAKENHAM
NORFOLK
NR21 7LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN BROWN**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **CHRIS BROWN**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: ALISON BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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