



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GPX70C

Company Name: **Claas Finance Limited**

Company Number: **03272256**

Date of this return: **01/09/2013**

SIC codes: **64910**

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

Situation of Registered Office: **CHURCHILL PLAZA CHURCHILL WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7GP**

Single Alternative Inspection Location (SAIL)

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

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN GEOFFREY**

Surname: **BOLTON**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE EDWARD**

Surname: **LAST**

Former names:

Service Address: **14 LONGACRE GARDENS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN TERENCE**

Surname: **LEATHER**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **HANS-JOERG**

Surname: **MAST**

Former names:

Service Address: **STROMBERGER STR. 25
RHEDA-WIEDENBRUECK
GERMANY
D-33378**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/04/1957** *Nationality:* **GERMAN**
Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR DUNCAN JOHN**

Surname: **ROWBERRY**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ARTHUR TREVOR**

Surname: **TYRRELL**

Former names:

Service Address: **SAXHAM BUSINESS PARK LITTLE SAXHAM
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1967** *Nationality:* **IRISH**
Occupation: **SALES & MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS APART FROM IN RELATION TO RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR DEEMED TO HAVE BEEN APPOINTED BY THE HOLDERS OF 'B' SHARES.

Class of shares	'B'	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS APART FROM IN RELATION TO RESOLUTIONS FOR THE REMOVAL OF A DIRECTOR DEEMED TO HAVE BEEN APPOINTED BY THE HOLDERS OF 'A' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 'A' shares held as at the date of this return
Name: CLAAS HOLDINGS LIMITED

Shareholding 2 : 51 'B' shares held as at the date of this return
Name: BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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