



Companies House

AR01 (ef)

Annual Return



X51BGJH5

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **Classic Leather Limited**

Company Number: **04378274**

Date of this return: **20/02/2016**

SIC codes: **14110**

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

Situation of Registered Office: **C/O COFID CORPORATE SERVICES LIMITED SUITE 112
23 KING STREET
LONDON
LONDON
UNITED KINGDOM
SW1Y 6QY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD AHELAN**

Surname: **BALADASAN**

Former names:

Service Address: **66 CROHAM VALLEY ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **DAYANI**

Former names:

Service Address: **LES ACANTHES 6D AVENUE DES CITRONNIERS
MONTE CARLO
MONACO
MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN STEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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