



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1UY8ZVS**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **CLUB CLASS SERVICES LTD**

*Company Number:* **04438062**

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### *Company Details*

*Period Ending:* **14/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 HIGH STREET  
BRIGHTLINGSEA  
ESSEX  
CO7 0AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY WERNER GRIFFIN**      *Address:* **37 WELL STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1EQ**

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*Director 1 :*

*Name:* **FELICIA ANN LUNN**      *Address:* **37 WELL STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1EQ**

*Date of Birth:* **28/09/1942**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 14/05/2008**

*Name:*

**NICHOLAS TIMOTHY HENLY**

*Address:*

**67 HAVANT ROAD  
WALTHAMSTOW  
LONDON  
E17 3JE**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 14/05/2008**

*Name:*

**FELICIA ANN LUNN**

*Address:*

**ST JOHNS VICARAGE 37 WELL STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1EQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**