



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XK7SYK86

Received for filing in Electronic Format on the: **23/05/2010**

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

*Company Number:* **04438062**

*Date of this return:* **14/05/2010**

*SIC codes:* **6330**  
**7414**

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

*Situation of Registered Office:* **32 HIGH STREET**  
**BRIGHTLINGSEA**  
**ESSEX**  
**CO7 0AG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY WERNER**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **37 WELL STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1EQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **FELICIA ANN**

*Surname:* **LUNN**

*Former names:*

*Service Address:* **37 WELL STREET  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PESCIBED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25 ORDINARY Shares held as at 14/05/2010**

*Name:* **NICHOLAS TIMOTHY HENLY**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 14/05/2010**

*Name:* **FELICIA ANN LUNN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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