



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2010**

**XG9QENS5**

*Company Name:* **A CLASS PROPERTIES LIMITED**

*Company Number:* **04517591**

*Date of this return:* **22/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **367 PRESCOT ROAD  
OLD SWAN  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L13 3BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **367 PRESCOT ROAD  
OLD SWAN  
LIVERPOOL  
MERSEYSIDE  
L13 3BS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ALLAN GERARD**

*Surname:*                           **CUNNINGHAM**

*Former names:*

*Service Address:*                **5 BROMLEY CLOSE  
HALEWOOD VILLAGE  
LIVERPOOL  
L26 6BB**

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

*Date of Birth:*   **07/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : 1 ORDINARY shares held as at 2010-08-22  
*Name:* ALLAN GERARD CUNNINGHAM

---

### *Authorisation*

*Authenticated*

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

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