



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **CLASSPOOL LIMITED**

Company Number: **05862299**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 41
CHALTON STREET
LONDON
NW1 1JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **MR JOHN ROBERT
MONTAGU WORTLEY HUNT**

Address: **APARTMENT 717 ALARTA 1
THE GREENS
DUBAI
UAE
P O BOX 500462**

Date of Birth:
08/02/1960

Nationality:

Occupation:
CONSULTANT

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>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2008

Name:

SDG SECRETARIES LIMITED

Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

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