



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2012**

**X152WA7V**

*Company Name:* **UPPERCLASS INVESTMENTS LIMITED**

*Company Number:* **06826941**

*Date of this return:* **23/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **124-128 BETHNAL GREEN ROAD  
LONDON  
E2 6DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TARIQ**

*Surname:*                            **UR REHMAN**

*Former names:*

*Service Address:*                **5 WESTROW GARDENS ILFORD  
ESSEX  
IG3 9NE**

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

*Date of Birth:*    **21/09/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **UR REHMAN**

*Former names:*

*Service Address:*            **5 WESTROW GARDENS ILFORD**  
                                 **ESSEX**  
                                 **IG3 9NE**

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

*Date of Birth:*    **23/05/1992**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO. 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 EACH</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 23/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ UR REHMAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WASIM UR REHMN**

## Authorisation

*Authenticated*

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

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