Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2012**

X0ZX253L

Company Name:	**CLASSIC MARQUE LIMITED**
Company Number:	**02996919**
Date of this return:	**01/12/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 TELMAH CLOSE, STRETTON BURTON UPON TRENT STAFFORDSHIRE DE13 0EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 TELMAH CLOSE
STRETTON
BURTON ON TRENT
STAFFODSHIRE
DE13 0EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE**
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF

Company Director 1

Type: **Person**

Full forename(s): **MARK IRVIN**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE**
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER-ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE**
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **SEC/MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS APPLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MARGETSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK IRVIN MARGETSON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES IRVIN MARGETSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MAXWELL GEORGE MARGETSON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MILES MARK MARGETSON**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **EMMA MAY MARGETSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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