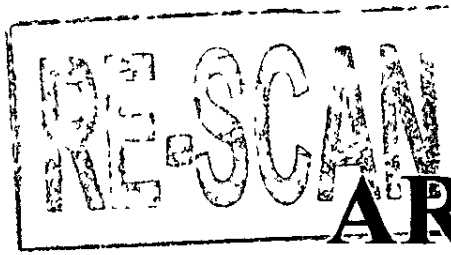




Companies House



**AR01** (ef)

**Annual Return**



X3KMFD74

Received for filing in Electronic Format on the 14/11/2014

*Company Name* INTERCLASS PUBLIC LIMITED COMPANY

*Company Number* 02317072

*Date of this return* 14/11/2014

*SIC codes* 41201

*Company Type* Public limited company

*Situation of Registered Office* HEATHMILL ROAD  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8AP

## Single Alternative Inspection Location (SAIL)

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

INTERCLASS PLC HEATH MILL ROAD  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 8AP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type*                      **Person**  
*Full forename(s)*        **MR DAVID PAUL**

*Surname*                      **JONES**

*Former names*

*Service Address*            **CLEEVIEV  
SHIPTON  
MUCHWENLOCK  
SHROPSHIRE  
TF13 6JY**

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR DAVID PAUL**

*Surname* **JONES**

*Former names*

*Service Address* **CLEEVIEW  
SHIPTON  
MUCHWENLOCK  
SHROPSHIRE  
TF13 6JY**

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

*Date of Birth.* **30/03/1960** *Nationality.* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR DONALD PETER**

*Surname* **WARD**

*Former names*

*Service Address* **BRYMAR  
LEIGH ROAD, BRAMSHALL  
UTTOXETER  
STAFFORDSHIRE  
ST14 5BH**

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

*Date of Birth* **18/02/1955** *Nationality* **BRITISH**

*Occupation* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **CHRISTOPHER MELVILLE**

*Surname* **WATKINS**

*Former names*

*Service Address* **PLOT A CLEWER CROFT  
LEIGH SINTON  
WORCESTERSHIRE  
WR13 5PJ**

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

*Date of Birth.* **02/01/1949**                      *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

**RIGHT TO ONE VOTE PER ORDINARY SHARE. RIGHT TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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*      **50000 ORDINARY shares held as at the date of this return**  
*Name*              **INTERCLASS HOLDINGS LTD**

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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.**



Companies House

**COMPANY NAME:** INTERCLASS PUBLIC LIMITED  
COMPANY

**COMPANY NUMBER:** 02317072

**A second filed AR01 was registered on 17/12/2014**