



Companies House
— for the record —

AR01 (ef)

Annual Return



X201SU1U

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Company Name: **R.L. HAINES (INSURANCE)**

Company Number: **00546611**

Date of this return: **24/12/2012**

SIC codes: **66220**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **2 DES ROCHES SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL ANTHONY**

Surname: **SHUKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARL ANTHONY**

Surname: **SHUKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1961** Nationality: **BRITISH**
Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: CARL SHUKER

Authorisation

Authenticated

This form was authorised by one of the following:

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