



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. RUSSELL (INSURANCES) LIMITED**

Company Number: **00685922**

Date of this return: **29/03/2014**

SIC codes: **65120**

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

Situation of Registered Office: **142 CLAY LANE
COVENTRY
CV2 4LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **ASTFALCK**

Former names:

Service Address: **45 COUNDON RROAD
COUNDON
COVENTRY
WARWICKSHIRE
CV1 4AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **ASTFALCK**

Former names:

Service Address: **WOODLANDS
HOLLYFAST LANE
COVENTRY
CV7 8AB**

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

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **ASTFALCK**

Former names:

Service Address: **45 COUNDON RROAD
COUNDON
COVENTRY
WARWICKSHIRE
CV1 4AR**

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

Date of Birth: **31/08/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES ASTFALCK**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES ASTFALCK**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **TINA INGRIDE ASTFALCK**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **NATHAN ASTFALCK**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LAURISSA ASTFALCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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