



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00685922**

*Date of this return:* **29/03/2011**

*SIC codes:* **6601**  
**6603**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at 2011-03-29  
*Name:* PETER CHARLES ASTFALCK

*Shareholding 2* : 130 ORDINARY shares held as at 2011-03-29  
*Name:* MICHAEL CHARLES ASTFALCK

*Shareholding 3* : 40 ORDINARY shares held as at 2011-03-29  
*Name:* TINA INGRIDE 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.