



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2010**

XVRP4MFD

Company Name: **RAC COMMERCIAL ASSISTANCE LIMITED**

Company Number: **01341077**

Date of this return: **20/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **8 SURREY STREET
NORWICH
NR1 3NG**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1341077**

Company Director 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1967**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROWLEY**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALISON LOUISE**

Surname: **WILFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY**
 OFFICIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : **250 ORDINARY shares held as at 2010-07-20**
Name: **R.A.C. MOTORING SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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