



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNEXH71K**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **VALENTINE INSURANCE SERVICES**

*Company Number:* **02096597**

---

### *Company Details*

*Period Ending:* **24/12/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**BLUE BOAR COURT  
ALFRED STREET  
OXFORD  
OX1 4EE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CARL ANTHONY SHUKER**

*Address:* **DORE'S COTTAGE HIGH STREET  
RAMSDEN  
OXFORD  
OX7 3AU**

---

*Director 1 :*

*Name:* **CARL ANTHONY SHUKER**

*Address:* **DORE'S COTTAGE HIGH STREET  
RAMSDEN  
OXFORD  
OX7 3AU**

*Date of Birth:* **17/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/12/2008**

*Name:*

**CARL SHUKER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**