



Companies House
— for the record —

363a_(ef)

Annual Return



XA6869GG

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **FLEET CLAIMS ADMINISTRATION LIMITED**

Company Number: **02171517**

Company Details

Period Ending: **23/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK
SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH**

*Register of
Members Address:*

**5000 JOHN SMITH
DRIVE
OXFORD BUSINESS
PARK SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH**

*Register of Debenture
Holders Address:*

**5000 JOHN SMITH
DRIVE
OXFORD BUSINESS
PARK SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN MOSS**

Address: **31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AR**

Director 1 :

Name: **GRAHAM ROBERT MOSS**

Address: **31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AR**

Date of Birth: **22/03/1953**

Nationality: **BRITISH**

Occupation: **CLAIMS NEGOTIATOR**

Director 2 :

Name: **MARGARET ANN MOSS**

Address: **31 ST JOHNS ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AR**

Date of Birth: **05/11/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 23/04/2009

Name: **MARGARET ANN MOSS**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 23/04/2009

Name: **GRAHAM ROBERT MOSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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