



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEET CLAIMS ADMINISTRATION LIMITED**

Company Number: **02171517**

Date of this return: **23/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5000 JOHN SMITH DRIVE
OXFORD BUSINESS PARK SOUTH
OXFORD
OXFORDSHIRE
OX4 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **MOSS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ROBERT**

Surname: **MOSS**

Former names:

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

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

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

Occupation: **CLAIMS NEGOTIATOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET ANN**

Surname: **MOSS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULLY VOTING AND PARTICIPATING IN DIVIDENDS, DISTRIBUTIONS, RETURN OF CAPITAL AND WINDING-UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN MOSS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROBERT MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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