



*Companies House*  
— for the record —

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

**Annual Return**



**XY23E3XE**

*Received for filing in Electronic Format on the: 13/10/2008*

*Company Name:* **AIB INSURANCE AGENCIES LIMITED**

*Company Number:* **02284708**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANKCENTRE - BRITAIN  
BELMONT ROAD  
UXBRIDGE  
MIDDLESEX,  
UB8 1SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TANYA BARRY**

*Address:* **4 PARKLANDS CRESCENT  
MEYNOOTH  
CO KILDARE  
IRELAND  
IRISH**

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*Director 1 :*

*Name:* **TANYA BARRY**

*Address:* **4 PARKLANDS CRESENT  
MAYNOOTH  
CO KILDARE  
IRELAND  
IRISH**

*Date of Birth:*

**04/04/1969**

*Nationality:*

**Irish**

*Occupation:*

**BANK MANAGER**

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*Director 2 :*

*Name:* **GERARD MORTIMER  
O'KEEFFE**

*Address:* **72 BURKES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1EP**

*Date of Birth:*

**25/12/1965**

*Nationality:*

**Irish**

*Occupation:*

**BANK EXECUTIVE**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **DANIEL EDWARD HARVEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **AIB FINANCIAL SERVICES LIMITED 102555**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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