



Companies House

— for the record —

363a_(ef)

Annual Return



XP8PW78U

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Company Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

Company Number: 02414212

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of
Members Address:*

**SOUTHWOOD EAST
APOLLO RISE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **ANDREW KENNETH
BOLAND**

Address: **10 MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NJ**

Date of Birth: **01/12/1969** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MICHAEL ANDREW
CUTBILL**

Address: **20 RICHMOND CRESCENT
ISLINGTON
LONDON
N1 0LZ**

Date of Birth: **08/01/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON DAVID GEORGE
DOUGLAS**

Address: **68 HIGH RIDGE
GODALMING
SURREY
GU7 1YT**

Date of Birth: **08/03/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN ANDREW GOODSSELL**

Address: **1 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **04/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **STUART MICHAEL
HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **ANDREW JONATHAN PETER STRONG** Address: **1 MIDDELBURG SQUARE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 1AZ**

Date of Birth: **24/10/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **WILLIAM RAYMOND TREEN** Address: **38 SHELDON AVENUE
LONDON
ENGLAND
N6 4JR**

Date of Birth: **30/10/1940** Nationality: **British** Occupation: **NON EXECUTIVE DIRECTOR**

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	19000000	GBP19000000.00
<i>TOTALS</i>		
	19000000	GBP19000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19000000 ORDINARY Shares held as at 01/02/2009

Name:

AA CORPORATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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