



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



X90CZFEA

Received for filing in Electronic Format on the: **30/11/2009**

*Company Name:* **UK ASSISTANCE ACCIDENT REPAIR CENTRES LIMITED**

*Company Number:* **02568507**

*Date of this return:* **18/11/2009**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **CHURCHILL COURT CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 1DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE ANN**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **1 PRINCES STREET  
1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8BP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN PAUL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **8 MOORLAND GROVE  
8 MOORLAND GROVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 6HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD JOHN GERARD**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **1 PRINCES STREET**  
   **1 PRINCES STREET**  
   **LONDON**  
   **ENGLAND**  
   **EC2R 8PB**

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

*Date of Birth:*    **09/05/1960**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORD Shares held as at 18/11/2009**

*Name:*

**RBS INSURANCE GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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