



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **UK Assistance Accident Repair Centres Limited**

Company Number: **02568507**

Date of this return: **18/11/2010**

SIC codes: **5020**

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

Situation of Registered Office: **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
LONDON
ENGLAND
EC2R 8BP**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **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): **THOMAS**

Surname: **WOOLGROVE**

Former names:

Service Address: **6TH FLOOR PHASE 2 RBS INSURANCE, MAILPOINT 3
CHURCHILL COURT, WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 2010-11-18**
Name: **RBS INSURANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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