



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **CLAIMS ASSISTANCE (UK) LIMITED**

Company Number: **02803022**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**IBEX HOUSE MINORIES
LONDON
EC3N 1DY**

*Register of
Members Address:*

**IBEX HOUSE MINORIES
LONDON
UNITED KINGDOM
EC3N 1DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD MUMFORD**

Address: **160 CRANHAM GARDENS
UPMINSTER
ESSEX
RM14 1JT**

Director 1 :

Name: **MR JOHN STEWART
ARTHUR**

Address: **192 TURNEY ROAD
LONDON
SE21 7JL**

Date of Birth: **01/06/1946** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR MICHAEL JOHN BOOTH**

Address: **7 UPPER BELGRAVE STREET
LONDON
SW1X 8BD**

Date of Birth: **23/12/1939** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: **SHARON LINDA KING**

Address: **TURNERS END EAST STREET
TURNERS HILL
WEST SUSSEX
RH10 4PY**

Date of Birth: **05/11/1963** Nationality: **British**

Occupation: **OPERATIONS 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	8000	GBP80
<i>TOTALS</i>		
	8000	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4200 ORDINARY Shares held as at 24/03/2009

Name: **JOHN STEWART ARTHUR**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 24/03/2009

Name:

SPREAD TRUSTEE CO LTD A/C 1008

Address:

Shareholding 3:

800 ORDINARY Shares held as at 24/03/2009

Name:

SHARON LINDA KING

Address:

Shareholding 4:

2600 ORDINARY Shares held as at 24/03/2009

Name:

MILLBANK MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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