



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDHPATEX

Company Name: **APRIL UK (INSURANCE SERVICES) LTD**

Company Number: **03179382**

Date of this return: **28/03/2011**

SIC codes: **6603**

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

Situation of Registered Office: **15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP JOHN**

Surname: **COLLINSON**

Former names:

Service Address: **12A FARLEIGH ROAD
BACKWELL
NORTH SOMERSET
BS48 3PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **BELL**

Former names:

Service Address: **YEW TREE COTTAGE BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4UL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BRACE**

Former names:

Service Address: **9 BLUE WATER DRIVE
BANWELL
NORTH SOMERSET
BS24 8PF**

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

Date of Birth: **24/09/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ISABELLE MARIE ANNE**

Surname: **GROSMAITRE**

Former names:

Service Address: **1 CHEMIN DE LA CHAPELLE
RILLEUX LA PAPE
69140
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1974**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THIBAUD PIERRE MARIE**

Surname: **LECOMTE**

Former names:

Service Address: **6 CHEMIN DES BRUYERES
ECULLY
69130
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/05/1970** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRUNO**

Surname: **ROUSSET**

Former names:

Service Address: **397 ROUTE DUMONT VERDUN
LIMONEST
69760
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/03/1956**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-28
<i>Name:</i>	CLIVE BELL
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-03-28
<i>Name:</i>	APRIL GROUP PREVOYANCE INDIVIDUELLE
<i>Shareholding 3</i>	: 50000 ORDINARY shares held as at 2011-03-28
<i>Name:</i>	APRIL INTERNATIONAL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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