



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2011**

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*Company Name:* **INSURANCEUK SERVICES LIMITED**

*Company Number:* **03871979**

*Date of this return:* **20/10/2011**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **STRATA HOUSE  
KINGS REACH ROAD  
STOCKPORT  
CHESHIRE  
SK4 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MELISSA FIONA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **WOODGRANGE 13 BUXTON ROAD WEST  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2LY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS HARLAND**

*Surname:*                           **HOGG**

*Former names:*

*Service Address:*                **11 BUXTON ROAD WEST  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2LY**

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

*Date of Birth:*   **29/05/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MELISSA FIONA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **WOODGRANGE 13 BUXTON ROAD WEST  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2LY**

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

*Date of Birth:* **25/02/1966** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**QUALIFY IN FULL FOR VOTING, DISTRIBUTION AND CAPITAL BUT NOT REDEEMABLE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CDL GROUP HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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