



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **INSURANCEUK SERVICES LIMITED**

Company Number: **03871979**

Date of this return: **20/10/2013**

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**

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: **UNITED KINGDOM**

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

Occupation: **HUMAN RESOURCES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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