



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA CLAIMS LTD**

*Company Number:* **05052297**

*Date of this return:* **23/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 BLENHEIM COURT  
PEPPERCORN CLOSE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2DU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **NAWAZ**

*Former names:*

*Service Address:*                **200 CROMWELL ROAD  
PETERBOROUGH  
PE1 2HG**

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

*Date of Birth:*    **03/08/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED DECLINED. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVE PARTICULARS OF THE SHARE IN QUESTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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:* **AYAZ NAWAZ**

## *Authorisation*

*Authenticated*

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

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