

AR01 (ef)

Annual Return



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Company Name: AA CLAIMS LTD

Company Number: 05052297

Date of this return: 23/02/2011

SIC codes: 7411

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 Secretary 1

Type: Corporate

Name: ADVANCED ACCOUNTANCY LTD

Registered or

principal address: 211 LINCOLN ROAD

PETERBOROUGH CAMBRIDGESHIRE UNITED KINGDOM

PE1 2PL

European Economic Area (EEA) Company

Register Location: 211 LINCOLN ROAD, PETERBOROUGH PE1 2PL, UK

Registration Number: 04670470

Company Director 1

Type: Person Full forename(s): AYAZ

Surname: NAWAZ

Former names:

Service Address: 200 CROMWELL ROAD

PETERBOROUGH

PE1 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/08/1985 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORGINAL SHARES FOR THE TIME BEING UNISSUE 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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-23

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.