

AR01 (ef)

Annual Return



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Company Name:

AA ACCIDENT MANAGEMENT COMPANY LTD.

Company Number:

05546830

Date of this return:

11/06/2013

SIC codes:

96090

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

ANN HOUSE UNIT 1

ANN STREET

ROCHDALE

LANCASHIRE

ENGLAND OL11 1ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS KULSUM

Surname: PATEL

Former names:

Service Address: 21 SEYMOUR STREET

CHORLEY LANCASHIRE

PR6 0RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unnaid per share	1

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP) AND NON-REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-06-11

Name: ABDUL RAFAY ASHRAF

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

40 shares transferred on 2013-06-11

Name: KULSUM PATEL

Shareholding 3: 90 ORDINARY shares held as at the date of this return

Name: MOHAMMED ZAFER

Authorisation

Authenticated

This form was authorised by one of the following:

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