

363a (ef)

Annual Return



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Company Name: ACCIDENT & LEGAL SUPPORT SERVICES LIMITED

Company Number: 05928589

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7411

Registered Office Register of Register of Debenture Members Address: Address: Holders Address:

9 KENDAL PARK 9 KENDAL PARK 9, KENDAL PARK **LIVERPOOL LIVERPOOL LIVERPOOL MERSEYSIDE MERSEYSIDE MERSEYSIDE L12 9LS GBR GBR**

L12 9LS L12 9LS

Details of Officers of the Company Director 1: Name: MR PAUL FRANCIS Address: - OLD BROUGHTON LODGE 20 YEW TREE LANE **CROWLEY** LIVERPOOL **MERSEYSIDE** L12 9HH Date of Birth: Occupation: Nationality: 19/02/1957 BRITISH **SOLICITOR** Director 2: Name: MR TERRY MORAN Address: 28 GREENODD AVENUE LIVERPOOL **MERSEYSIDE** L12 0HF Nationality: Occupation: Date of Birth: 08/03/1979 **SOLICTOR** BRITISH Director 3: Name: MRS PAULA SATCHELL Address: 407 EATON ROAD **WEST DERBY** LIVERPOOL **MERSEYSIDE** L12 2AJ

Occupation:

SOLICITOR

BRITISH

Nationality:

30/12/1970

Date of Birth:

| | Share | Capital | | |
|------------------|--|---------------------|--|--|
| Issued Share Cap | ital Details: | | | |
| Class of Share | | ber of es issued | Aggregate Nominal value of issued Shares | |
| ORDINARY | 10 | 0 | GBP100 | |
| TOTALS | | | | |
| | 10 | 0 | GBP100.000 | |
| | Full Details o | f Sharehol | lders | |
| | | | were shareholders as at 08/09/2009 of the previous Annual Return | |
| Shareholding 1: | 17 ORDINARY Share 50 DISPOSED OF IN | | | |
| Name: | TERRY MORAN | | | |
| Address: | | | | |
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| | | | | |
| | | | | |
| | | | | |
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| Shareholding 2: | 17 ORDINARY Share | s held as at 08/ | 09/2009 | |
| Name: | PAULA SATCHELL | | | |
| Address: | | | | |
| | | | | |
| | | | | |
| | | | | |

| Shareholding 3: | 17 ORDINARY Shares held as at 08/09/2009 |
|-----------------|--|
| Name: | PAUL CROWLEY |
| Address: | |
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| Shareholding 4: | 16 ORDINARY Shares held as at 08/09/2009 |
| Name: | JULIE JONES |
| Address: | |
| | |
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| Shareholding 5: | 16 ORDINARY Shares held as at 08/09/2009 |
| Name: | MARK SATCHELL |
| Address: | |
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| Shareholding | 6. |
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| Shareholaing | (). |

17 ORDINARY Shares held as at 08/09/2009

Name:

LEANNE MORAN

Address:

Authorisation

Authoriser Designation: director *Date Authorised:* **03/12/2009** Authenticated: Yes