

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2008

Company Name: ACCIDENT CLAIM SOLUTIONS (UK) LIMITED

Company Number: 06247287

Company Details

Period Ending: 15/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CR4 4BE

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

JUSTIN PLAZA 3 341 LONDON ROAD MITCHAM SURREY

Details of Officers of the Company

Company Secretary 1: Address: 32 ALEXANDRA ROAD Name: PARVINDER SINGH ALAGH MITCHAM **SURREY** CR43LT Director 1: Name: MR AZEM NAEEM HAQ Address: 97 GOLDTHORN ROAD WOLVERHAMPTON, WEST MIDLANDS WV2 4PW Occupation: Nationality: Date of Birth: **DIRECTOR** 07/09/1977 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 15/05/2008

Name: PS ALAGH

Address: 32 ALEXANDRA ROAD

MITCHAM SURREY

UNITED KINGDOM

CR43LT

Shareholding 2:

50 ORDINARY Shares held as at 15/05/2008

Name: AZEM NAEEM HAQ

Address: 97 GOLDTHORN ROAD

WOLVERHAMPTON

UNITED KINGDOM

WV2 4PW

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (E/W)