



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2011**

XI27XTU8

Company Name: **CLAIM TODAY UK LIMITED**

Company Number: **06426187**

Date of this return: **01/12/2010**

SIC codes: **6713**

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

Situation of Registered Office: **3RD FLOOR LAKESIDE BUILDING ALEXANDRIA BUSINESS PARK
ST. HELENS
MERSEYSIDE
WA10 3TP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN DENNIS**

Surname: **COWLEY**

Former names:

Service Address: **3RD FLOOR LAKESIDE BUILDING ALEXANDRA BUSINESS
PARK
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3TP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR/CLAIMS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 0 ORDINARY shares held as at 2010-12-01
15000 shares transferred on 2010-12-01

Name: LORD LOCKABER LIMITED

Shareholding 2 : 7500 ORDINARY shares held as at 2010-12-01
Name: ADRIAN COWLEY

Shareholding 3 : 7500 ORDINARY shares held as at 2010-12-01
Name: ROSLAND ASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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