



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFLRWFSR

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **AAA INSURANCE SERVICES (HULL) LTD**

*Company Number:* **06454196**

*Date of this return:* **14/12/2009**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **421 HOLDERNESS ROAD  
HULL  
UNITED KINGDOM  
HU8 8JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RACHAEL DAWN**

*Surname:* **WOODHOUSE**

*Former names:*

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## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **MISS TAMARA MARIE**  
*Surname:* **WOODHOUSE**  
*Former names:*  
*Service Address:* **67 THE QUEENSWAY  
HALL RD  
HULL  
EAST YORKSHIRE  
HU6 9BH**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MICHAEL**  
*Surname:* **WOODHOUSE**  
*Former names:*  
*Service Address:* **67 THE QUEENSWAY  
HALL RD  
HULL  
EAST YORKSHIRE  
HU6 9BH**

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

*Date of Birth:* **12/09/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE INTRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:*

**1000 ORDINARY Shares held as at 14/12/2009**

*Name:*

**MICHAEL WOODHOUSE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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