



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06454196**

Date of this return: **14/12/2010**

SIC codes: **6603**

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

Situation of Registered Office: **43 ANLABY ROAD
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU1 2PG**

Officers of the company

Company Secretary 1

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

Surname: **WOODHOUSE**

Former names:

Service Address: **67 THE QUEENSWAY
HALL RD
HULL
EAST YORKSHIRE
HU6 9BH**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS TAMARA MARIE**

Surname: **WOODHOUSE**

Former names:

Service Address: **67 THE QUEENSWAY
HULL
UNITED KINGDOM
HU6 9BH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-14
Name: MICHAEL WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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