



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONTRACT ACTUARIAL RESOURCES LTD**

Company Number: **06663329**

Date of this return: **04/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CLUB CHAMBERS MUSEUM STREET
YORK
NORTH YORKSHIRE
YO1 7DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **LYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/08/1976** *Nationality:* **IRISH**

Occupation: **ACTUARIAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARE CAPITAL. ALL SHARES ISSUED QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04**
Name: **MICHAEL LYNE**

Shareholding 2 : **2 ORDINARY shares held as at 2011-08-04**
Name: **THOMAS LYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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