



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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XT11EXPS

Company Name **A&A CLAIMS MANAGEMENT LTD**

Company Number **06685424**

Date of this return **01/09/2011**

SIC codes **7487**

Company Type **Private company limited by shares**

Situation of Registered Office. **62 RANCLIFFE ROAD
EAST HAM
LONDON
GREATER LONDON
ENGLAND
E6 3HR**

Officers of the company

Company Director **1**

Type **Person**
Full forename(s) **MISS ALANA**

Surname **BRAMBLE-WILSON**

Former names

Service Address **19B CHARTERIS ROAD
FINSBURY PARK
LONDON
GREATER LONDON
UNITED KINGDOM
N4 3AA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/01/1986** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director **2**

Type **Person**

Full forename(s) **ALTON**

Surname **POWPONNE**

Former names.

Service Address **5 FORBURG ROAD
STOKE NEWINGTON STOKE NEWINGTON
LONDON
N16 6HP**

Country/State Usually Resident **ENGLAND**

Date of Birth. **01/09/1977**

Nationality. **BRITISH**

Occupation **DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 2 | | | |

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 01/09/2011 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 **1 ORDINARY shares held as at 2011-09-01**
Name **A&A CLAIMS MANAGEMENT LIMITED**

Shareholding 2 **1 ORDINARY shares held as at 2011-09-01**
Name **A&A CLAIMS MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: A&A CLAIMS MANAGEMENT LTD
COMPANY NUMBER: 06685424

A REPLACEMENT AR01 WAS REGISTERED ON 04/04/2012.