



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J42K75**

*Company Name:* **A & A Claims Management Ltd**

*Company Number:* **06685424**

*Date of this return:* **01/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BASEMENT 5 FORBURG ROAD  
LONDON  
UNITED KINGDOM  
N16 6HP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                      **BRAMLE-WILSON**

*Former names:*

*Service Address:*            **TOP FLOOR GROVER HOUSE  
GROVER WALK  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 7LS**

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

*Date of Birth:*    **06/01/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **POWPONNE**

*Former names:*

*Service Address:* **TOP FLOOR GROVER HOUSE  
GROVER WALK  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 7LS**

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

*Date of Birth:* **02/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALANA BRAMLE-WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALTON POWPONNE**

## Authorisation

*Authenticated*

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

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