



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIUM CLAIMS LIMITED**

*Company Number:* **06982375**

*Date of this return:* **28/10/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **MAPLE HOUSE HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
EN6 5BS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES ROBERT**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1971**

*Nationality:*    **ENGLISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING RIGHTS</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 28/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FREEMAN

*Shareholding 2* : 450 ORDINARY shares held as at the date of this return  
*Name:* ROSS CARTER

*Shareholding 3* : 450 ORDINARY shares held as at the date of this return  
*Name:* LAFFOLEY-LANE GEOFFREY

### *Authorisation*

*Authenticated*

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

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