



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CLAIM SOLUTIONS (NI) LTD

*Company Number:* NI048599

*Date of this return:* 10/11/2015

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 10 MALLUSK ENTERPRISE PARK  
MALLUSK DRIVE  
NEWTOWNABBEY  
CO ANTRIM  
BT36 4GN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DARREN JAMES**

Surname: **MARKS**

Former names:

Service Address: **6 BALLYVESEY LODGE  
NEWTOWNABBEY  
CO ANTRIM  
UNITED KINGDOM  
BT36 4ST**

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## *Company Director 1*

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

Surname: **CLENDINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARREN JAMES**

*Surname:* **MARKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR COMPANY**

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## 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>NONE</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 10/11/2015 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:* **DARREN MARKS**

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

## Authorisation

*Authenticated*

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

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