



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/07/2010**

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*Company Name:* **RAC ENTERPRISES LIMITED**

*Company Number:* **00615237**

*Date of this return:* **29/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8 SURREY STREET  
NORWICH  
NR1 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2084205**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **DEAKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/03/1967** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID ROWLEY**

*Surname:*                        **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1950**                              *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE COMPANY**  
                         **OFFICIAL**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MS ALISON LOUISE**

*Surname:*                        **WILFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/02/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE COMPANY**  
                         **OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10550000</b>
		<i>Aggregate nominal value</i>	<b>10550000</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>THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10550000</b>
		<i>Total aggregate nominal value</i>	<b>10550000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

**10550000 ORDINARY Shares held as at 29/05/2010**

*Name:* **R.A.C. MOTORING SERVICES**

*Address:*

## *Authorisation*

*Authenticated*

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

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