



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMJG36XO**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **RAC MECHANICAL INSURANCE SERVICES LIMITED**

*Company Number:* **01325167**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**1 WATERSIDE COURT  
BOLD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 2LR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ANTCLIFF**

*Address:* **4 MOWSON HOLLOW  
WORRALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0AD**

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*Director 1 :*

*Name:* **DAVID ANTCLIFF**

*Address:* **4 MOWSON HOLLOW  
WORRALL  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0AD**

*Date of Birth:* **05/03/1949**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID LEE PINKNEY**

*Address:* **FLOWTON PRIORY THE SPINNEY  
WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
AL5 2JW**

*Date of Birth:* **05/07/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **FREDERICK DONALD  
PINKNEY**

*Address:* **HOUSLEY HALL HOUSLEY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2UD**

*Date of Birth:* **15/09/1950**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PAUL NIGEL PINKNEY**

*Address:* **50 AMPHILL ROAD  
SILSOE  
BEDFORD  
BEDFORDSHIRE  
MK45 4DX**

*Date of Birth:* **16/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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*Director 5 :*

*Name:* **SIMON JEREMY TENNYSON**

*Address:* **COBBLERS COTTAGE 74 SLACK LANE  
NEW MILLERDAM  
WAKEFIELD  
WF2 7SW**

*Date of Birth:* **28/02/1965**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2005000</b>	<b>GBP1002500</b>
<i>TOTALS</i>		
	<b>2005000</b>	<b>GBP1002500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2005000 ORDINARY Shares held as at 31/12/2008**

*Name:* **MOTORWAY DIRECT PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**