

# **AR01** (ef)

#### **Annual Return**



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CONTINGENCY ADJUSTERS PARTNERSHIP LIMITED

Company Number: 01664043

Date of this return: 31/12/2011

SIC codes: 66210

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

INTERNATIONAL HOUSE 1 ST KATHERINES WAY

LONDON E1W 1UU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ELIZABETH JANET MARY

**TUBB** Surname:

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type:	I Person
Full forename(s):	MR CHRISTOPHER MICHAEL
Surname:	PANES
Former names:	
Service Address:	FLAT 81 CINNIBAR WHARF EAST 28 WAPPING HIGH STREET
	LONDON
	UNITED KINGDOM E1W 1NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1961 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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Company Director 2

Type: Person

Full forename(s): MRS ELIZABETH JANET MARY

Surname: TUBB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1962 Nationality: BRITISH

Occupation: BARRISTER-AT-LAW

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: 750 ORDINARY shares held as at the date of this return
Name: CUNNINGHAM LINDSEY INTERNATIONAL LTD

Shareholding 2 : 250 ORDINARY shares held as at the date of this return Name: INTERNATIONAL ADJUSTERS PARTNERSHIP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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