



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/08/2009

Company Name: **AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED**

Company Number: **01674675**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of
Members Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
CT4 5LH**

Director 1 :

Name: **ANDREW KENNETH
BOLAND**

Address: **10 MANOR LANE
GERRARDS CROSS
SL9 7NJ**

Date of Birth: **01/12/1969** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **ANDREW DEAN BUTTON**

Address: **THE OLD BAKERY, SOUTHENAY LANE
SELLINDGE
ASHFORD
KENT
TN25 6AN**

Date of Birth: **19/08/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN ALAN HAZZARD** *Address:* **GLENEAGLES, HEATH ROAD, EAST
FARLEIGH
MAIDSTONE
KENT
ME15 0LS**

Date of Birth: **14/07/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **STUART MICHAEL
HOWARD** *Address:* **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID ANTHONY SLATER** *Address:* **10 LAZELL GARDENS
BETCHWORTH
SURREY
RH3 7BF**

Date of Birth: **17/11/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **WILLIAM RAYMOND
TREEN**

Address: **38 SHELDON AVENUE
LONDON
N6 4JR**

Date of Birth: **30/10/1940** Nationality: **British**

Occupation: **NON EXECUTIVE 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>
ORDINARY	2500000	GBP2500000.00
<i>TOTALS</i>		
	2500000	GBP2500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ORDINARY Shares held as at 08/08/2009

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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