



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAC INSURANCE LIMITED**

Company Number: **02355834**

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

SIC codes: **6603**

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: **Person**

Full forename(s): **MR RICHARD HAROLD**

Surname: **SPICKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1956** *Nationality:* **IRISH**

Occupation: **INSURANCE COMPANY**
 OFFICIAL

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN RAMSAY**

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY**
 OFFICIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE IS ONLY ONE CLASS OF SHARES AND ALL SHARES ARE EQUAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500000
		<i>Total aggregate nominal value</i>	5500000

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

1 ORDINARY Shares held as at 29/05/2010

Name: **RAC MOTORING SERVICES**

Address:

Shareholding : 2

5499999 ORDINARY Shares held as at 29/05/2010

Name: **RAC PLC**

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.