



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11HSC3R

Company Name: **ACUMUS INSURANCE SOLUTIONS LIMITED**

Company Number: **03487744**

Date of this return: **02/01/2012**

SIC codes: **65120**

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

Situation of Registered Office: **CAST HOUSE OLD MILL BUSINESS PARK
GIBRALTAR ISLAND ROAD
LEEDS
WEST YORKSHIRE
LS10 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BLOTT**

Former names:

Service Address: **30 LOW WOOD
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 0JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN ANNE**

Surname: **BEALES**

Former names:

Service Address: **THE CHALET MARLING ROAD
AINLEY TOP
HUDDERSFIELD
UNITED KINGDOM
HD2 2EE**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **HUDDAKNOLL HOUSE SEVENLEAZE LANE
EDGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 6NL**

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD MICHAEL**

Surname: **POSNER**

Former names:

Service Address: **EAVES HOUSE STOCKS LANE
LUDDENDEN
HALIFAX
HX2 6PR**

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

Date of Birth: **15/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR MALACHY PAUL

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 01/06/1948 *Nationality:* IRISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR MICHAEL IAN

Surname: WARREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1964 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION IN WRITING OF ALL DIRECTORS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF MEETINGS OF DIRECTORS SHALL BE AS VALID AND EFFECTIVE AS IF IT HAD BEEN PASSED AT A MEETING OF THE DIRECTORS DULY CONVENED AND HELD, AND MAY CONSIST OF SEVERAL DOCUMENTS (INCLUDING FACSIMILE) EACH ACCURATELY STATING THE TERMS OF THE RESOLUTION AND EACH SIGNED BY OR EMANATING FROM ONE OR MORE OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **0 6.25% PREFERENCE SHARES shares held as at the date of this return**
3000000 shares transferred on 2011-03-21

Name: **LONGHAWK INSURANCE GROUP LIMITED**

Shareholding 2 : **2 ORDINARY-A shares held as at the date of this return**
999 shares transferred on 2011-03-21

Name: **UK GENERAL INSURNACE LIMITED**

Shareholding 3 : **0 ORDINARY-B shares held as at the date of this return**
1000 shares transferred on 2011-03-21

Name: **LONGHAWK INSURANCE GROUP LIMITED**

Shareholding 4 : **0 PREFERENCE shares held as at the date of this return**
2050000 shares transferred on 2010-03-21

Name: **LONGHAWK INSURANCE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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