



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2013**

**X1ZC2CP4**

*Company Name:* **UK GENERAL (AIS) LIMITED**

*Company Number:* **03487744**

*Date of this return:* **02/01/2013**

*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 STACEY**

Surname: **ZACZKIEWICZ**

Former names:

*Service Address recorded as Company's registered office*

---

## *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:*    **ENGLAND**

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

*Occupation:*    **EXECUTIVE CHAIRMAN**

### *Company Director* 3

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* 4

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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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* : **2 ORDINARY-A shares held as at the date of this return**  
*Name:* **UK GENERAL INSURNACE 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.