



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **ACUMUS INSURANCE SOLUTIONS LIMITED**

Company Number: **03487744**

Date of this return: **02/01/2010**

SIC codes: **7487**

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): **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 2

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 3

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**
Surname: **ROLFE**
Former names:
Service Address: **9 OVERHILL**
 WARLINGHAM
 SURREY
 CR6 9JR

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

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS KAREN ANNE**
Surname: **SMITH**
Former names:
Service Address: **THE CHALET MARLING ROAD
AINLEY TOP
HUDDERSFIELD
HD2 2EE**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**
Surname: **WARREN**
Former names:
Service Address: **137 OAKENSHAW LANE
WALTON
WAKEFIELD
WEST YORKSHIRE
WF2 6NL**

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	6.25% PREFERENCE SHARES	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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

Class of shares	ORDINARY-A GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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Class of shares	ORDINARY-B GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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Class of shares	PREFERENCE	<i>Number allotted</i>	2050000
	GBP	<i>Aggregate nominal value</i>	2050000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3052000
		<i>Total aggregate nominal value</i>	3051000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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:

1000000 6.25% PREFERENCE SHARES Shares held as at 02/01/2010

Name: **UKU HOLDINGS LIMITED**

Address:

Shareholding 2:

1000 ORDINARY-A Shares held as at 02/01/2010

Name:

UKU HOLDINGS LIMITED

Address:

Shareholding 3:

1000 ORDINARY-B Shares held as at 02/01/2010

Name:

UKU HOLDINGS LIMITED

Address:

Shareholding 4:

2050000 PREFERENCE Shares held as at 02/01/2010

Name:

UKU HOLDINGS LIMITED

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.