



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: Aclaims Limited

Company Number: 03488086

Date of this return: 05/01/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MKL SECRETARIES LIMITED**

Registered or principal address: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04224501**

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN CLIFFORD**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LOUISE GLOVER**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
25 shares transferred on 2015-03-31
Name: **MR ROBIN CLIFFORD GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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