



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL LOSS ADJUSTER LIMITED**

Company Number: **04068726**

Date of this return: **08/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR 94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHFORD SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5867711**

Company Director 1

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

Surname: **THOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **DEYNEBROOKE DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5867650**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 500 ORDINARY shares held as at 2011-09-08
Name: BEEHCROFT LIMITED

Shareholding 2 : 500 ORDINARY shares held as at 2011-09-08
Name: HOLLYCROFT 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.