



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2016**

**X54YX176**

*Company Name:* **COMPENSATION CLAIMS ASSISTANCE SERVICE LIMITED**

*Company Number:* **04182400**

*Date of this return:* **19/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE STATION  
77 CANAL ROAD  
LEEDS  
LS12 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD IAN ELINAH**

*Surname:* **FORTH**

*Former names:*

*Service Address:* **56 STREET LANE  
GILDERSOME MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 7HY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY EDWARD**

*Surname:*                                **FLINT**

*Former names:*

*Service Address:*                **2 KINGSWOOD AVENUE  
LEEDS  
LS8 2DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD IAN ELINAH**

*Surname:* **FORTH**

*Former names:*

*Service Address:* **56 STREET LANE  
GILDERSOME MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 7HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **KEELING**

*Former names:*

*Service Address:*            **6 CHIPPENDALE HOUSE  
NAVIGATION WALK  
LEEDS  
WEST YORKSHIRE  
LS10 1JH**

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

*Date of Birth:*   **\*\*/08/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY VOTING RIGHTS: EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FA TRADING LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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