



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **THE ACCIDENT LAWYERS LIMITED**

Company Number: **04364135**

Date of this return: **08/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BOLT BURDON SECRETARIES LIMITED**

Registered or principal address: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03666804**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ROGER KAREL**

Surname: **BOLT**

Former names:

Service Address: **12 STUDD STREET
ISLINGTON
N1 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MS LYNNE CAROL**
Surname: **BURDON**
Former names:
Service Address: **12 STUDD STREET**
 ISLINGTON
 LONDON
 N1 0QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHING TO THE COMPANY'S SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:

1 ORDINARY Shares held as at 08/01/2010

Name: **LYNNE BURDON**

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.