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Annual Return

Company Name:

MOTAQUOTE INSURANCE SERVICES LIMITED

Company Number:

04585723

Received for filing in Electronic Format on the: 26/11/2007



Company Details

Period Ending: 08/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MOTAQUOTE HOUSE DINAS ISAF INDUSTRIAL ESTATE WILLIAMSTOWN RHONDDA CYNON TAFF CF40 1NY At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN WILLIAM BROWN Address: 36 BEECH WOOD DRIVE

TONYREFAIL

RHONDDA CYNON TAFF MID GLAMORGAN CF39 8JE ______

Director 1:

Name: LINDA HAGGETT Address: 51 GRAIG Y MYNYDD

Date of Birth: 08/11/1967 THOMASTOWN

Nationality: BRITISH PORTH

Occupation: INSURANCE BROKER MID GLAMORGAN CF39 8FD

Director 2:

Name: PAUL ROBERT RAGAN Address: TREGYRNOG FARMHOUSE

Date of Birth: 18/09/1967 ST. BRIDES-SUPER-ELY

Nationality: BRITISH CARDIFF

Occupation: MANAGING DIRECTOR VALE OF GLAMORGAN CF5 6EZ

Director 3:

Name: PAUL REES Address: PLOT 1 SPRINGFIELD GARDENS

Date of Birth:17/06/1968HIRWAUNNationality:BRITISHABERDARE

Occupation: DIRECTOR MID GLAMORGAN CF44 9PA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 08/11/2007

Name: PROTECTAGROUP LTD

Address: MOTAQUOTE HOUSE

DINAS ISAF INDUSTRIAL ESTATE WILLIAMSTOWN

CYNON TAFF CF40 1NY

Shareholding 2:

5 ORDINARY Shares held as at 08/11/2007

Name: PAUL REES

Address: PLOT 1 SPRINGFIELD GARDENS HIRWAUN

ABERDARE

MID GLAMORGAN CF44 9PA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/11/2007 Authenticated: Yes (E/W)