



Companies House
— for the record —

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Annual Return



XM85R6WP

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Company Name: **F&I JUST CLAIMS LIMITED**

Company Number: **04872112**

Company Details

Period Ending: **20/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 BAKER STREET
LONDON
W1U 7EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYDON PHILIP
BELLINGAN**

Address: **FROSCHAIGASSE 14
ZURICH
CH-8001
SWITZERLAND
FOREIGN**

Director 1 :

Name: **MARK CAMPBELL ALLEN**

Address: **TIGH MHOR 19 THE CRESCENT
SKELMORLIE
AYRSHIRE
PA17 5DX**

Date of Birth: **05/11/1961**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **EDWARD JONATHAN
CAMERON HAWKES**

Address: **143 TAYBRIDGE STREET
LONDON
SW11 5PY**

Date of Birth: **13/01/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID GRANT JOHNSTONE** Address: **12 TEAL DRIVE
INVERKIP
RENFREWSHIRE
PA16 0LU**

Date of Birth: **03/09/1962** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

Director 4 :

Name: **MR FAISAL JOHN
RAHMATALLAH** Address: **9 FULHAM PARK ROAD
LONDON
SW6 4LH**

Date of Birth: **26/06/1956** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/08/2008

Name: **FUNDING AND INSURANCE SOLUTIONS LTD 4872115**
Address: **BEECHWOOD PLACE THAME BUSINESS PARK WENMAN ROAD**
THAME
OXFORDSHIRE
OX9 3XA

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**