



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCMZU5PI**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **EXPRESS INSURANCE SERVICES LIMITED**

*Company Number:* **04975199**

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### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 OLD WALSALL ROAD  
HAMSTEAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 1DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY ALEXANDER  
LAWSON**

*Address:* **25 QUEENS ROAD  
SCONE  
PERTH AND KINROSS  
PH2 6QJ**

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### *Director 1 :*

*Name:* **IAN ELLIS FRASER**

*Address:* **BLAIRHILL FARM COTTAGE  
RUMBLING BRIDGE  
KINROSS  
UNITED KINGDOM  
KY13 0PU**

*Date of Birth:* **02/03/1957**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JOSEPH  
ANTHONY HEALY**

*Address:* **4A ESSEX BRAE  
BARNTON  
EDINBURGH  
EH4 6LN**

*Date of Birth:* **08/09/1960**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER HUGH  
WOODBURN**

Address: **OAK HOUSE HEATHFIELD ROAD  
BURWASH  
EAST SUSSEX  
TN19 7HN**

Date of Birth: **06/11/1947**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 25/11/2008**

Name: **KWIK-FIT INSURANCE SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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