



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **ACCIDENT ADVICE HOLDINGS LIMITED**

Company Number: **05107527**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER
BECK**

Address: **HALCYON HALL 11 NEWLANDS
AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EH**

Director 1 :

Name: **MR BARRY ALEXANDER
BECK**

Address: **HALCYON HALL 11 NEWLANDS
AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EH**

Date of Birth: **04/08/1943** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR DARREN WERTH**

Address: **REDMAYS 69 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8HB**

Date of Birth: **21/07/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MR LAURENCE BECK

Address: "OAKHURST" 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
WD7 7BW

Date of Birth: 10/02/1969 Nationality: British

Occupation: COMMERCIAL PROPERTY
CONSULTANT

Director 4 :

Name: DAVID SCOTT REES

Address: 37 CHISWICK QUAY
CHISWICK
LONDON
W4 3UR

Date of Birth: 20/12/1956 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	62500	GBP62500.00

TOTALS

62500	GBP62500.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5875 ORDINARY Shares held as at 21/04/2009

Name:

BARRY ALEXANDER BECK

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 21/04/2009

Name:

DARREN WERTH

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 21/04/2009

Name:

LAURENCE BECK

Address:

Shareholding 4:

12000 ORDINARY Shares held as at 21/04/2009

Name:

**PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE
BECK GRANDCHILDREN'S SETTLEMENT**

Address:

Shareholding 5:

8750 ORDINARY Shares held as at 21/04/2009

Name:

**PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE
LAURENCE BECK LIFE INTEREST SETTLEMENT**

Address:

Shareholding 6:

5875 ORDINARY Shares held as at 21/04/2009

Name:

PAULINE ELLEN BECK

Address:

Shareholding 7:

7500 ORDINARY Shares held as at 21/04/2009

Name:

RICHARD SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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