



Companies House
— for the record —

AR01 (ef)

Annual Return



XE9QXQJG

Received for filing in Electronic Format on the: **05/01/2011**

Company Name: **INTELLIGENT CLAIMS MANAGEMENT LIMITED**

Company Number: **05658734**

Date of this return: **20/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OFFICE VILLAGE ROAD
OXTON
MERSEYSIDE
CH43 5SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **ROONEY**

Former names:

Service Address: **35 MOORFIELD DRIVE
PARKGATE
WIRRAL
CH64 6SY**

Company Director 1

Type: **Person**

Full forename(s): **MR KARL ANTHONY**

Surname: **O'HARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSY**

Surname: **O'HARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DIRECTORS OWNING SHARES WILL HAVE RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 51 ORDINARY shares held as at 2010-12-20
Name: KARL O'HARE

Shareholding 2 : 49 ORDINARY shares held as at 2010-12-20
Name: SUSY O'HARE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.