



Companies House
— for the record —

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Annual Return



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Company Name: **MOTOR INSURANCE SOLUTIONS LIMITED**

Company Number: **06040806**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**46 THE AVENUE
SOUTHAMPTON
SO17 1AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILES ELLIOTT**

Address: **PIT FOLLY THE AVENUE
WILTON
SALISBURY
UNITED KINGDOM
SP2 0BU**

Director 1 :

Name: **GILES ELLIOTT**

Address: **PIT FOLLY THE AVENUE
WILTON
SALISBURY
UNITED KINGDOM
SP2 0BU**

Date of Birth: **23/08/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON JAMES WALKER**

Address: **ROCKFORD FARM COTTAGE
ROCKFORD
RINGWOOD
HAMPSHIRE
BH24 3NB**

Date of Birth: **17/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

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	70000	GBP70000
<i>TOTALS</i>		
	70000	GBP70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 03/01/2009

Name: **SIMON WALKER**

Address:

Shareholding 2:

35000 ORDINARY Shares held as at 03/01/2009

Name: **GILES ELLIOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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