



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOTOR INSURANCE SOLUTIONS LIMITED**

*Company Number:* **06040806**

*Date of this return:* **03/01/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **46 THE AVENUE  
SOUTHAMPTON  
SO17 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GILES**

*Surname:* **ELLIOTT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GILES**

*Surname:*                                **ELLIOTT**

*Former names:*

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

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

*Date of Birth:*    **23/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **OGDENS FARM ABBOTSWELL ROAD  
FROGHAM  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2JE**

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

*Date of Birth:* **17/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : 35000 ORDINARY shares held as at 2011-01-03  
*Name:* SIMON WALKER

*Shareholding 2* : 35000 ORDINARY shares held as at 2011-01-03  
*Name:* GILES ELLIOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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