



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2012**

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Company Name: **THE MOTOR CLAIM LINE LTD**

Company Number: **06195557**

Date of this return: **30/03/2012**

SIC codes: **77110**

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

Situation of Registered Office: **1 SANDFORD CLOSE
ALDERMANS GREEN INDUSTRIAL ESTATE
COVENTRY
CV2 2QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **BYRNE**

Former names:

Service Address: **39 CLAYTON ROAD
COUNDEN
COVENTRY
WEST MIDLANDS
CV6 1FD**

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **ANSELL**

Former names:

Service Address: **10 PINFOLD CLOSE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0FP**

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

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEAN FRANCIS**

Surname: **BYRNE**

Former names:

Service Address: **20 HAMPTON STREET
WARWICK
CV34 6HU**

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

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **BYRNE**

Former names:

Service Address: **39 CLAYTON ROAD**
 COUNDEN
 COVENTRY
 WEST MIDLANDS
 CV6 1FD

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER JAMES EDWARD**

Surname: **SHILTON**

Former names:

Service Address: **255 STATION ROAD
BALSALL COMMON
COVENTRY
CV7 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

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
<i>Prescribed particulars</i>			
NONE			

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 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER SHILTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **BBA CLAIMS LTD**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **JUSTINE SHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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