



Companies House
— for the record —

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Annual Return



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Company Name: **BBA CLAIMS LTD**

Company Number: **06195743**

Company Details

Period Ending: **30/03/2008**

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:*

**46-47 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH BYRNE**

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

Director 1 :

Name: **DARREN ANSELL**

Address: **8 ADCOTE CLOSE
BARWELL
LEICESTERSHIRE
LE9 8DT**

Date of Birth:

10/04/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SEAN FRANCIS BYRNE**

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

Date of Birth:

18/05/1957

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: SUSAN ELIZABETH BYRNE Address: 39 CLAYTON ROAD
COUNDEN
COVENTRY
WEST MIDLANDS
CV6 1FD

Date of Birth: 19/03/1959 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 30 | GBP30 |
| TOTALS | 30 | GBP30 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/03/2008
1 DISPOSED OF IN PERIOD ON 02/04/2007

Name: NORMAN YOUNGER
Address: 39A LEICESTER ROAD
SALFORD
UNITED KINGDOM
M7 4AS

Shareholding 2:

10 ORDINARY Shares held as at 30/03/2008

Name:

SEAN BYRNE

Address:

**20 HAMPTON STREET
WARWICK
UNITED KINGDOM
CV34 6HU**

Shareholding 3:

10 ORDINARY Shares held as at 30/03/2008

Name:

SUSAN BYRNE

Address:

**39 CLAYTON ROAD
COVENTRY
UNITED KINGDOM
CV6 1FD**

Shareholding 4:

10 ORDINARY Shares held as at 30/03/2008

Name:

DARREN ANSELL

Address:

**8 ADCOTE CLOSE
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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