



Companies House
— for the record —

363a_(ef)

Annual Return



X8AWE997

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **BBA CLAIMS LTD**

Company Number: **06195743**

Company Details

Period Ending: **30/03/2009**

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

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30	GBP30
TOTALS		
	30	GBP30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 30/03/2009

Name: SEAN BYRNE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 30/03/2009

Name:

SUSAN BYRNE

Address:

Shareholding 3:

10 ORDINARY Shares held as at 30/03/2009

Name:

DARREN ANSELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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