



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRIVEWISE ACCIDENT MANAGEMENT LIMITED**

Company Number: **07100527**

Date of this return: **10/12/2010**

SIC codes: **9999**

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

Situation of Registered Office: **801 MERLIN PARK
RINGTAIL ROAD BURSCOUGH INDUSTRIAL ESTATE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 8JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AAA DRIVEWISE CONTRACTS LIMITED**

*Registered or
principal address:* **801 MERLIN PARK
RINGTAIL ROAD BURSCOUGH INDUSTRIAL ESTATE
BURSCOUGH
ORMSKIRK
UNITED KINGDOM
L40 8JY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06604355**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MICHELLE LOUISE**

Surname: **COULTER**

Former names:

Service Address: **OFFICE 19 CONNECT BUSINESS PARK 24 DERBY ROAD
LIVERPOOL
L5 9PR**

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

Date of Birth: **23/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ABBY LUAN**

Surname: **HARRISS**

Former names:

Service Address: **801 MERLIN BUSINESS PARK RINGTAIL ROAD
BURSCOUGH INDUSTRIAL ESTATE
ORMSKIRK
LANCASHIRE
L40 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 250 ORDINARY shares held as at 2010-12-10
Name: JOHN KILGALLON

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-10
Name: AAA DRIVEWISE CONTRACTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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