



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2011**

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Company Name: **CLAIMS SERVICE & INSURANCE AGENCY LIMITED**

Company Number: **05185054**

Date of this return: **20/07/2011**

SIC codes: **6603**

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

Situation of Registered Office: **132A BOUNDARY ROAD
LONDON
UNITED KINGDOM
NW8 0RH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KARL HEINZ**

Surname: **BEHRENDT**

Former names:

Service Address: **ROCKWINKELER LANDSTRASSE 75C
BREMEN
D28355
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/09/1946** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HEINRICH**

Surname: **FRISCHEN**

Former names:

Service Address: **PO BOX 105626
HERRLICHKEIT 5 D2800
BREMEN 1
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/12/1946** *Nationality:* **GERMAN**

Occupation: **CLAIMS AGENT**

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>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

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 20/07/2011 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 : 100 ORDINARY shares held as at 2011-07-20
Name: CARL SCHROTER GMBH & CO KG

Authorisation

Authenticated

This form was authorised by one of the following:

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