



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZC0RGP4

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*Company Name:* **INTELLIGENT CLAIMS MANAGEMENT LIMITED**

*Company Number:* **05658734**

*Date of this return:* **20/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OFFICE, VILLAGE ROAD  
OXTON  
MERSEYSIDE  
CH43 5SR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **ROONEY**

*Former names:*

*Service Address:* **35 MOORFIELD DRIVE  
PARKGATE  
WIRRAL  
CH64 6SY**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **MR KARL ANTHONY**

*Surname:* **O'HARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MRS SUSY**

*Surname:* **O'HARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIRECTORS OWNING SHARES WILL HAVE RIGHTS TO RECEIVE DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**51 ORDINARY Shares held as at 20/12/2009**

*Name:*

**KARL O'HARE**

*Address:*

*Shareholding 2:*

**49 ORDINARY Shares held as at 20/12/2009**

*Name:*

**SUSY O'HARE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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