



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E-SSURED CARS (UK) LIMITED**

*Company Number:* **04769416**

*Date of this return:* **19/05/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **53 ALBION ROAD  
BROADSTAIRS  
KENT  
CT10 2UR**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANE**  
*Surname:*                         **PETTIT**  
*Former names:*  
*Service Address:*                **PENTHOUSE FLAT 10**  
   **ROWAN COURT, 30-40 ST PETERS PARK ROAD**  
   **BROADSTAIRS**  
   **KENT**  
   **CT10 2AZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **PETTIT**  
*Former names:*  
*Service Address:*                **PARK LODGE**  
   **2 PARK AVENUE**  
   **BROADSTAIRS**  
   **KENT**  
   **CT10 2EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

**1 ORDINARY Shares held as at 19/05/2010**

*Name:* **DAVID PETTIT**

*Address:*

## *Authorisation*

*Authenticated*

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

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