



Companies House
— for the record —

AR01 (ef)

Annual Return



X17IKZBS

Received for filing in Electronic Format on the: **24/04/2012**

Company Name: **FLOOD CLAIM LIMITED**

Company Number: **07600317**

Date of this return: **12/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MADJAM HOUSE HIGH CROSS
ALBOURNE
HENFIELD
UNITED KINGDOM
BN5 9JH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN ANDREW**

Surname: **BAILEY**

Former names:

Service Address: **MADJAM HOUSE HIGH CROSS
ALBOURNE
HENFIELD
UNITED KINGDOM
BN5 9JH**

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

Date of Birth: **19/05/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAYES**

Former names:

Service Address: **MADJAM HOUSE HIGH CROSS
ALBOURNE
HENFIELD
UNITED KINGDOM
BN5 9JH**

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

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Corporate**
Name: **DRAIN CLAIM LIMITED**

*Registered or
principal address:* **MADJAM HOUSE HIGH CROSS
ALBOURNE
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07288635**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: DRAIN CLAIM 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.