

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 31/07/2008

Company Name: INSURANCE REPAIR SERVICE LIMITED

Company Number: 06293870

Company Details

Period Ending: 26/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

THE STABLES WEATHER LANE STOURPORT ON SEVERN WORCESTERSHIRE DY13 0SF

Details of Officers of the Company

Company Secretary 1: Name: CAROLINE LORRAINE CARTER Address: 106 HOLLYBERRY CLOSE WINYATES GREEN REDDITCH WORCESTERSHIRE **B98 0OU** Director 1: Name: MICHAEL COLIN CARTER Address: 106 HOLLYBERRY CLOSE WINYATES GREEN REDDITCH WORCESTERSHIRE **B98 0QU** Nationality: Occupation: Date of Birth: 08/01/1956 SERVEYOR DIRECTOR **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

TOTALS

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2008

Name:

MICHAEL COLIN CARTER

Address:

106 HOLLYBERRY CLOSE

REDDITCH

WORCESTERSHIRE

UK

B98 0QU

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **31/07/2008**