



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **One Sure Insurance Limited**

Company Number: **05649077**

Date of this return: **08/12/2010**

SIC codes: **6603**

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

Situation of Registered Office: **205 HIGH STREET
TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **LEAR**

Former names:

Service Address: **205 HIGH STREET
TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **LEAR**

Former names:

Service Address: **205 HIGH STREET
TUNSTALL
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 5EG**

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : 29400 ORDINARY shares held as at 2010-12-08
1500 shares transferred on 2010-01-07

Name: MARTIN ARNOLD

Shareholding 2 : 2100 ORDINARY shares held as at 2010-12-08

Name: JASON JOHNSON SMITH

Shareholding 3 : 10500 ORDINARY shares held as at 2010-12-08

Name: JAMES CAMPBELL FRASER KEAY

Shareholding 4 : 18000 ORDINARY shares held as at 2010-12-08

Name: CHRISTOPHER ALAN LEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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