



*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:* **08/12/2009**

*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:* **18 REDROCK CRESCENT  
KIDSGROVE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST7 4GP**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ALAN**  
*Surname:* **LEAR**  
*Former names:*

*Service Address:* **18 REDROCK CRESCENT  
KIDSGROVE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST7 4GP**

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

*Date of Birth:* **30/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**30900 ORDINARY Shares held as at 08/12/2009**

*Name:*

**MARTIN ARNOLD**

*Address:*

*Shareholding 2:*

**2100 ORDINARY Shares held as at 08/12/2009**

*Name:*

**JASON JOHNSON SMITH**

*Address:*

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*Shareholding 3:*

**9000 ORDINARY Shares held as at 08/12/2009**

*Name:*

**JAMES CAMPBELL FRASER KEAY**

*Address:*

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*Shareholding 4:*

**18000 ORDINARY Shares held as at 08/12/2009**

*Name:*

**CHRISTOPHER ALAN LEAR**

*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.