



Companies House
— for the record —

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Annual Return



XPR0H79A

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Company Name: **AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS
LIMITED**

Company Number: **02413321**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of
Members Address:*

**FANUM HOUSE BASING
VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW MILL LANE
BRIDGE
CANTERBURY
KENT
UNITED KINGDOM
CT4 5LH**

Director 1 :

Name: **STUART MICHAEL
HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW JONATHAN PETER
STRONG**

Address: **1 MIDDELBURG SQUARE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 1AZ**

Date of Birth: **24/10/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	21549485	GBP21549485.00
<i>TOTALS</i>		
	21549485	GBP21549485.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21549485 ORDINARY Shares held as at 01/02/2009

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**