



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJTYH

Company Name: **OUR INSURANCE VAULT LTD**

Company Number: **07925716**

Date of this return: **31/01/2013**

SIC codes: **66220**

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

Situation of Registered Office: **UNIT 22 (GROUND FLOOR)
EATON AVENUE MATRIX BUSINESS PARK EUXTON
CHORLEY
LANCS
PR7 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **SLATER**

Former names: **SOOKY**

Service Address: **11 NORTH UNION VIEW
LOSTOCK HALL
PRESTON
UNITED KINGDOM
PR55RF**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SLATER**

Former names:

Service Address: **11 NORTH UNION VIEW
LOSTOCK HALL
PRESTON
UNITED KINGDOM
PR55RF**

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

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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