



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/04/2011

Company Name: 1 Answer Insurance Services Ltd

Company Number: 04201623

Date of this return: 01/04/2011

SIC codes: 6603

Company Type: Private company limited by shares

Situation of Registered Office:
8 GEORGE STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR DAVID**

Surname: **CUTTS**

Former names: **CUTTS**

Service Address: **21 CHELSTON AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SR**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR DAVID**

Surname: **CUTTS**

Former names: **CUTTS**

Service Address: **21 CHELSTON AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SR**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL E**

Surname: **MUIR**

Former names:

Service Address: **25 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 0EP**

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 10000 ORDINARY shares held as at 2011-04-01
Name: CLAI RE CUTTS

Shareholding 2 : 5000 ORDINARY shares held as at 2011-04-01
Name: TREVOR DAVID CUTTS

Shareholding 3 : 4000 ORDINARY shares held as at 2011-04-01
Name: MR TREVOR DAVID CUTTS AND HORNBUCKLE MIT

Shareholding 4 : 32000 ORDINARY shares held as at 2011-04-01
3000 shares transferred on 2010-12-31
2000 shares transferred on 2011-02-01
Name: ANGELA PARY MUIR

Shareholding 5 : 49000 ORDINARY shares held as at 2011-04-01
2000 shares transferred on 2011-02-01
Name: PAUL E MUIR

Authorisation

Authenticated

This form was authorised by one of the following:

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