



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* 1 ANSWER INSURANCE SERVICES LTD.

*Company Number:* 04201623

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*Company Details*

*Period Ending:* 19/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6603

9305

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ANSWER HOUSE  
8 GEORGE STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA PARY MUIR**

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

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*Director 1 :*

*Name:* **MARTIN KEVIN DAVIES**

*Address:* **25 ST LUCIA WALK  
SOVEREIGN HARBOUR SOUTH  
EASTBOURNE  
EAST SUSSEX  
BN23 5SY**

*Date of Birth:*

**16/11/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**INSURANCE BROKER**

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*Director 2 :*

*Name:* **PAUL ERIC MUIR**

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

*Date of Birth:*

**06/02/1965**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 19/04/2008**

*Name:* **MARTIN DAVIES**  
*Address:* **25 ST. LUCIA WALK**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN23 5SY**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 19/04/2008**

*Name:* **PAUL MUIR**  
*Address:* **1 CANARY QUAY**  
**EASTBOURNE**  
**EAST SUSSEX**  
**BN23 5UT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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