



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XH3KJA93

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* 1 ANSWER INSURANCE SERVICES LTD.

*Company Number:* 04201623

---

### *Company Details*

*Period Ending:* 19/04/2009

*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**

---

*Director 1 :*

*Name:* **MR MARTIN KEVIN DAVIES**

*Address:* **90 DILLINGBURGH ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 8LS**

*Date of Birth:* **16/11/1975**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

---

*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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20000 ORDINARY Shares held as at 19/04/2009**

*Name:* **MARTIN DAVIES**

*Address:*

---

#### Shareholding 2:

**51000 ORDINARY Shares held as at 19/04/2009**

*Name:* **PAUL MUIR**

*Address:*

---

*Shareholding 3:*

**19000 ORDINARY Shares held as at 19/04/2009**

*Name:*

**ANGELA MUIR**

*Address:*

---

*Shareholding 4:*

**5000 ORDINARY Shares held as at 19/04/2009**

*Name:*

**TREVOR CUTTS**

*Address:*

---

*Shareholding 5:*

**5000 ORDINARY Shares held as at 19/04/2009**

*Name:*

**CLAIRE CUTTS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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