



Companies House
— for the record —

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Annual Return



XCNH09RD

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Company Name: **DEVONPORT UNDERWRITING AGENCY LIMITED**

Company Number: **01618133**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

**51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIS CORPORATE
SECRETARIAL SERVICES
LIMITED**

Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Director 1 :

Name: **DAVID JOHN SPARKES**

Address: **8A SOUTH VIEW ROAD
DANBURY
ESSEX
CM3 4DX**

Date of Birth: **12/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED**

Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name: **WILLIS CORROON NOMINEES LIMITED**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 01/05/2009

Name: **WILLIS FABER UNDERWRITING AGENCIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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