



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2012**

X183B0P5

Company Name: **DEVONPORT UNDERWRITING AGENCY LIMITED**

Company Number: **01618133**

Date of this return: **01/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **51 LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2923054**

Company Director 1

Type: **Person**

Full forename(s): **OLIVER HEW WALLINGER**

Surname: **GOODINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director **2**

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

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE CONTROLLER**

Company Director 3

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **51 LIME STREET
LONDON
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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: **WILLIS CORROON NOMINEES LIMITED**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **WILLIS FABER UNDERWRITING AGENCIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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