



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV54UBMS**

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*Company Name:* **ABC INSURANCE SERVICES LIMITED**

*Company Number:* **01845359**

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### *Company Details*

*Period Ending:* **03/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8-11 CRESCENT  
LONDON  
EC3N 2LY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JONATHAN FIELD**

*Address:* **31 BARRARDS WAY  
SEER GREEN  
BUCKINGHAMSHIRE  
HP9 2YZ**

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### *Director 1 :*

*Name:* **COLIN GEORGE BIRD**

*Address:* **WOLVES FARM WYATTS GREEN  
ROAD WYATTS GREEN  
BRENTWOOD  
ESSEX  
CM15 0QE**

*Date of Birth:* **06/03/1946**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **MR RICHARD JOHN  
GOWARD**

*Address:* **HAMBLEDON 1 VERULAM AVENUE  
PURLEY  
SURREY  
CR8 3NR**

*Date of Birth:* **08/10/1946**    *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## *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>DEFERRED</b>	<b>40950</b>	<b>GBP40950</b>
<b>ORDINARY</b>	<b>1349050</b>	<b>GBP1349050</b>
<i>TOTALS</i>		
	<b>1390000</b>	<b>GBP1390000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1349050 ORDINARY Shares held as at 03/07/2009**

*Name:* **BESSO HOLDINGS LTD**

*Address:*

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#### *Shareholding 2:*

**40950 DEFERRED Shares held as at 03/07/2009**

*Name:* **BESSO HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

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