



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

XESSQWFW

Company Name: **ABC INSURANCE SERVICES LIMITED**

Company Number: **01845359**

Date of this return: **03/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **8-11 CRESCENT
LONDON
EC3N 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **FIELD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN GEORGE**

Surname: **BIRD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **GOWARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	40950
		<i>Aggregate nominal value</i>	40950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE DEFERRED SHARES ARE NON-VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	1349050
		<i>Aggregate nominal value</i>	1349050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1390000
		<i>Total aggregate nominal value</i>	1390000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1349050 ORDINARY shares held as at 2011-07-03**
Name: **BESSO INSURANCE GROUP LTD**

Shareholding 2 : **40950 DEFERRED shares held as at 2011-07-03**
Name: **BESSO INSURANCE GROUP 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.