



Companies House
— for the record —

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Annual Return



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Company Name: **CHUBB INVESTMENTS LIMITED**

Company Number: **02446622**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CHUBB HOUSE STAINES
ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

*Register of
Members Address:*

**CHUBB HOUSE
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORA ELIZABETH LAFRENIERE** *Address:* **120 OLDE WOOD ROAD
GLASTONBURY
CONNECTICUT 060033
UNITED STATES**

Director 1 :

Name: **CHUBB MANAGEMENT SERVICES LIMITED** *Address:* **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
TW16 7AR**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MR ROBERT JOHN SLOSS** *Address:* **14A WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE
SL7 3LD**

Date of Birth: **17/11/1967** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	289129861	GBP289129861
<i>TOTALS</i>		
	289129861	GBP289129861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

289129861 ORDINARY Shares held as at 30/04/2008

Name: **CHUBB UK LIMITED**
Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/05/2008** *Authenticated:* **Yes (E/W)**