



Companies House
— for the record —

AR01 (ef)

Annual Return



X840AKPS

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **FINANCIAL AND CREDIT INSURANCE SERVICES LIMITED**

Company Number: **02494622**

Date of this return: **20/04/2010**

SIC codes: **6603**

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

Situation of Registered Office: **80 GRANVILLE ROAD
SEVENOAKS
KENT
TN13 1HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**80 GRANVILLE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MRS RUTH ALICE |
| <i>Surname:</i> | LETHEREN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 12 CUDHAM PARK ROAD CUDHAM SEVENOAKS KENT TN14 7RE |

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **LETHEREN**

Former names:

Service Address: **12 CUDHAM PARK ROAD
CUDHAM
SEVENOAKS
KENT
TN14 7RE**

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 700 |
| | | <i>Aggregate nominal value</i> | 700 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | PER MEMO AND ARTS | | |

| | | | |
|-------------------------------|--------------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | PER MEMO AND ARTS | | |

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 20/04/2010 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

700 ORDINARY A Shares held as at 20/04/2010

Name:

M.P. LETHEREN

Address:

Shareholding : 2

300 ORDINARY B Shares held as at 20/04/2010

Name:

FCIS PENSION FUND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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