



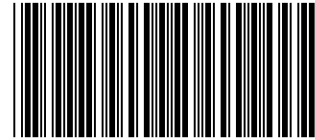
Companies House
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Annual Return

Company Name: **ALAN BOSWELL INSURANCE BROKERS LIMITED**

Company Number: **02591252**



XPLVTNVD

Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **13/03/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**HARBOUR HOUSE
126 THORPE ROAD
NORWICH
NORFOLK
NR1 1UL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD NICHOLAS DREW**

Address: **THE LODGE
BARTON TURF
NORWICH
NORFOLK NR12 8AS**

Director 1:

Name: **ALAN CHARLES BOSWELL**
Date of Birth: **18/06/1948**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Address: **WALNUT TREE FARM
SANDY LANE EAST TUDDENHAM
DEREHAM
NORFOLK NR20 3JG**

Name:	EDWARD NICHOLAS DREW	Address:	THE LODGE
Date of Birth:	06/11/1949		BARTON TURF
Nationality:	BRITISH		NORWICH
Occupation:	CHARTERED ACCOUNTANT		NORFOLK NR12 8AS

Name:	CHRISTOPHER JOHN GIBBS	Address:	83 CECIL ROAD
Date of Birth:	29/03/1966		NORWICH
Nationality:	BRITISH		NORFOLK NR1 2PJ
Occupation:	INSURANCE BROKER		

Name:	ROBERT JOHN GRAVER	Address:	10 CHURCH ROAD
Date of Birth:	08/09/1953		SWAINSTHORPE
Nationality:	BRITISH		NORWICH
Occupation:	INSURANCE BROKER		NORFOLK NR14 8PH

Name:	IAN LESLIE PAYTER	Address:	BRACKENWOOD HOUSE
Date of Birth:	01/02/1953		COMMON ROAD EAST
Nationality:	BRITISH		TUDDENHAM
Occupation:	INSURANCE BROKER		NORWICH
			NORFOLK NR20 3NF

Name:	DAVID JOHN TUTTLE	Address:	151 PLUMSTEAD ROAD EAST
Date of Birth:	16/04/1963		NORWICH
Nationality:	BRITISH		NORFOLK NR7 9LD
Occupation:	DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 13/03/2007

Name: **ALAN BOSWELL GROUP LTD**

Address: **HARBOUR HOUSE
126 THORPE ROAD NORWICH NR1 1UL**

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2007

Name: **ALAN CHARLES BOSWELL**

Address: **WALNUT TREE FARM, SANDY LANE
EAST TUDDENHAM DEREHAM
NORFOLK NR20 3JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**