



Companies House

AR01 (ef)

Annual Return



X4LGMU9E

Received for filing in Electronic Format on the: 03/12/2015

Company Name: ARX INSURANCE BROKERS LTD

Company Number: 02664287

Date of this return: 05/11/2015

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office: ROOM 703 ONE LIME STREET
LONDON
UNITED KINGDOM
EC3M 7HA

Single Alternative Inspection Location (SAIL)

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

**C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

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 Director **1**

Type: **Person**

Full forename(s): **RONALD ALFONS CORRY**

Surname: **VAN DE LAAR**

Former names:

Service Address: **ONE LIME STREET ROOM 783
LONDON
UNITED KINGDOM
EC3M 7HA**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: ****/03/1965** *Nationality:* **DUTCH**

Occupation: **SERIAL ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **750000 ORDINARY shares held as at the date of this return**
Name: **NOSREDITU LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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