



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: GLOBAL CAPITAL UNDERWRITING LIMITED

Company Number: 03228029

Company Details

Period Ending: 22/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**XL HOUSE 70
GRACECHURCH STREET
LONDON
EC3V 0XL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM LESLIE BRADY**

Address: **224 MIERSCOURT ROAD
RAINHAM
GILLINGHAM
KENT
ME8 8JW**

Director 1 :

Name: **SIMON CHRISTOPHER
BARRETT**

Address: **26 CHURCH LANE
SOUTHWICK
SUSSEX
BN42 4GB**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM LESLIE BRADY**

Address: **224 MIERSCOURT ROAD
RAINHAM
GILLINGHAM
KENT
ME8 8JW**

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **RICHARD EDWARD GARNER** Address: **76 CLIFTON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6PJ**

Date of Birth: **09/07/1969** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 22/07/2009

Name: **XL RE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (E/W)**