



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2010**

XNC8TLWE

*Company Name:* **GLOBAL CAPITAL UNDERWRITING LIMITED**

*Company Number:* **03228029**

*Date of this return:* **22/07/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **XL HOUSE 70 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM LESLIE**

*Surname:* **BRADY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM LESLIE**

*Surname:*                                **BRADY**

*Former names:*

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

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

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

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD EDWARD**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **76 CLIFTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6PJ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF ??A#1 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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* : 500000 ORDINARY shares held as at 2010-07-22  
*Name:* XL RE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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