



Companies House
— for the record —

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Annual Return



XBMJ914R

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Company Name: **CHARIOT (II) UNDERWRITING LIMITED**

Company Number: **03406789**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8-9 THE AVENUE
EASTBORNE
EAST SUSSEX
ENGLAND
BN21 3YA**

*Register of
Members Address:*

**FOUNTAIN HOUSE 130
FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE 130 FENCHURCH STREET
LONDON
EC3M 5DJ**

Director 1 :

Name: **MR MARCUS WALTER JOHNSON** *Address:* **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8PJ**

Date of Birth: **03/01/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS MARGARET ANN JOHNSON** *Address:* **11 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 8PJ**

Date of Birth: **26/03/1948** *Nationality:* **British** *Occupation:* **CITIZENS ADVICE BUREAU
ADVISER**

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>
Other	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY £1.00 Shares held as at 03/07/2008

Name: **CHARIOT INCORPORATED LIMITED**

Address: **8-9 THE AVENUE**

EASTBORNE

EAST SUSSEX

ENGLAND

BN21 3YA

Shareholding 2:

0 ORDINARY £1.00 Shares held as at 03/07/2008

1 DISPOSED OF IN PERIOD ON 15/05/2008

Name: **STEPHEN L. TANNER (AS NOMINEE FOR CHARIOT
INCORPORATED PLC)**

Address: **10 CAMPDEN HOUSE COURT**

42 GLOUCESTER WALK

LONDON

ENGLAND

W8 4HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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