



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **Dearborn Underwriting Limited**

Company Number: **03640547**

Date of this return: **24/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM JOSEPH**

Surname: **ROBINSON**

Former names:

Service Address: **WHITE BARN HOUSE
WHITE BARN ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ROBINSON**

Former names:

Service Address: **WHITE BARN HOUSE
WHITE BARN ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **ROBINSON**

Former names:

Service Address: **WHITE BARN HOUSE
WHITE BARN ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 100 ORDINARY ?1.00 shares held as at 2010-09-24
Name: WREN PROPERTIES 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.