



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **INSURECOM LIMITED**

Company Number: **03764705**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**PRESTAMEX HOUSE 171-
173 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6BN**

*Register of
Members Address:*

**PRESTAMEX HOUSE
171-173 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6BN**

*Register of Debenture
Holders Address:*

**PRESTAMEX HOUSE
171-173 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6BN**

Details of Officers of the Company

Company Secretary 1:

Name: **EUAN HECTOR MENZIES**

Address: **24 BALCOMBE ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1PF**

Director 1 :

Name: **BUGRA GEZER**

Address: **400 CENTRAL PARK WEST
NEW YORK
NEW YORK 10025**

Date of Birth:

13/04/1971

Nationality:

Turkish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS MADIE IVY HEAD**

Address: **67 RIVERSIDE DRIVE
NEW YORK
NEW YORK
USA
10024**

Date of Birth:

14/11/1942

Nationality:

Other

Occupation:

INVESTMENT BANKING

Director 3 :

Name: JOHN C HEAD III

Address: 67 RIVERSIDE DRIVE
NEW YORK
USA
FOREIGN

Date of Birth:

28/04/1948

Nationality:

Other

Occupation:

INVESTMENT BANKING

Director 4 :

Name: PHILLIP JAMES WALTER

Address: FLAT 1 70 WILBURY ROAD
HOVE
E SUSSEX
BN3 3PA

Date of Birth:

27/05/1967

Nationality:

Australian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	200000	GBP200000
Other	2	GBP2
PREFERENCE	21065255	GBP21065255
TOTALS	21265257	GBP21265257

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21065255 PREFERENCE Shares held as at 05/05/2008

Name: **INSURECOM (BERMUDA) LIMITED**
Address: **CANON'S COURT 22 VICTORIA STREET
HAMILTON HM 12
BERMUDA**

Shareholding 2:

2 A ORDINARY Shares held as at 05/05/2008

Name: **INSURECOM (BERMUDA) LIMITED**
Address: **CANON'S COURT 22 VICTORIA STREET
HAMILTON HM 12
BERMUDA**

Shareholding 3:

200000 B ORDINARY Shares held as at 05/05/2008

Name: **INSURECOM (BERMUDA) LIMITED**
Address: **CANON'S COURT 22 VICTORIA STREET
HAMILTON HM 12
BERMUDA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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