



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

XLXVQX41

Company Name: **Ugly Duckling Underwriting Limited**

Company Number: **03832904**

Date of this return: **24/08/2011**

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 ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH NOWELA**

Surname: **SWANSON**

Former names:

Service Address: **MIDDLE ASTON
MONTGOMERY
POWYS
WALES
SY15 6TA**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SWANSON**

Former names:

Service Address: **MIDDLE ASTON
MONTGOMERY
POWYS
WALES
SY15 6TA**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**
Occupation: **FARMER/COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 25P	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 25P	<i>Number allotted</i>	4992
		<i>Aggregate nominal value</i>	1248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **5000 ORDINARY 25P shares held as at 2011-08-24**
Name: **PETER RICHARD SWANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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