



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ugly Duckling Underwriting Limited**

Company Number: **03832904**

Date of this return: **24/08/2013**

SIC codes: **82990**

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 24/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY 25P shares held as at the date of this return**
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.