



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBUAJD9H**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **CREST UNDERWRITING LIMITED**

*Company Number:* **03834872**

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### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARGENTA SECRETARIAT  
LIMITED**

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

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*Director 1 :*

*Name:* **MR LEON ROSENBURGE  
FRANK**

*Address:* **COTA DE LAS PALMAS  
CASA #15, COLONIA VALLE REAL, C.P.  
45019, ZAPOPAN  
JALISCO  
MEXICO**

*Date of Birth:* **03/12/1937**    *Nationality:* **Israeli**

*Occupation:* **RETIRED**

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## *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>
<b>ORDINARY 25P</b>	<b>5000</b>	<b>GBP1250</b>

*TOTALS*

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<b>5000</b>	<b>GBP1250.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY 25P Shares held as at 26/08/2009**

*Name:*

**MR LEON ROSENBURGE FRANK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

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