



Companies House
— for the record —

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Annual Return



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Company Name: **CONSTELLATION UNDERWRITING LIMITED**

Company Number: **03851582**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*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: **MRS AMBER ELIZABETH
WHITE**

Address: **DUMPFORD MANOR
TROTTON
HAMPSHIRE
GU31 5JR**

Director 1 :

Name: **MRS AMBER ELIZABETH
WHITE**

Address: **DUMPFORD MANOR
TROTTON
HAMPSHIRE
GU31 5JR**

Date of Birth: **05/05/1939** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **MR BERESFORD ROBERT
WINDER WHITE**

Address: **DUMPFORD MANOR
TROTTON
HAMPSHIRE
GU31 5JR**

Date of Birth: **20/05/1933** *Nationality:* **British**

Occupation: **RETIRED**

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>
ORDINARY ?1.00	198994	GBP198994
<i>TOTALS</i>		
	198994	GBP198994.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

198894 ORDINARY ?1.00 Shares held as at 27/09/2009

Name: **MR BERESFORD ROBERT WINDER WHITE**

Address:

Shareholding 2:

75 ORDINARY ?1.00 Shares held as at 27/09/2009

Name: **MRS AMBER ELIZABETH WHITE**

Address:

Shareholding 3:

25 ORDINARY ?1.00 Shares held as at 27/09/2009

Name:

WHITE, ALEXANDER RICHARD BERESFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2009**

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