



Companies House
— for the record —

AR01 (ef)

Annual Return



XK70GO1T

Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **EREINSURE (UK) LIMITED**

Company Number: **04293905**

Date of this return: **26/09/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ANTHONY**

Surname: **WAITE**

Former names:

Service Address: **SWALLOWFIELD
BRIGHTON ROAD
MANNINGS HEATH
WEST SUSSEX
RH13 6HY**

Company Director ***I***

Type: **Person**

Full forename(s): **IGOR**

Surname: **BEST DEVEREUX**

Former names:

Service Address: **1075 NORTH OAK FOREST ROAD
SALT LAKE CITY
UTAH 84103
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **IAN ANTHONY**

Surname: **WAITE**

Former names:

Service Address: **SWALLOWFIELD
BRIGHTON ROAD
MANNINGS HEATH
WEST SUSSEX
RH13 6HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 1 ORDINARY shares held as at 2010-09-26
Name: E REINSURE COM INC

Authorisation

Authenticated

This form was authorised by one of the following:

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