



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWLINE INSURANCE COMPANY LIMITED**

Company Number: **04409827**

Date of this return: **05/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 5/ 4 3 MINSTER COURT
MINCING LANE
LONDON
EC3R 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD FENWICK**

Surname: **MICKLEM**

Former names:

Service Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

Company Director 1

Type: **Person**
Full forename(s): **MR JAN**

Surname: **CHRISTIANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1957** *Nationality:* **DANISH**
Occupation: **INSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP THOMAS**

Surname: **FOLEY**

Former names:

Service Address: **FLAT 1 154 WEST HILL
PUTNEY
LONDON
LONDON
SW15 3SR**

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

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **FRADD**

Former names:

Service Address: **DUNCANS
WEST CHILTINGTON LANE
BILLINGSHURST
WEST SUSSEX
RH14 9DP**

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

Date of Birth: **19/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR SONNY

Surname: KAPUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1960 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT BERNHARD**

Surname: **KASTNER**

Former names:

Service Address: **23 GREENHALGH WALK
LONDON
N2 0DJ**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES RICHARD FENWICK**

Surname: **MICKLEM**

Former names:

Service Address: **HOME FARM HOUSE
HENTON
CHINNOR
OXFORDSHIRE
OX9 4AH**

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

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **OVERY**

Former names:

Service Address: **45 RITHERDON ROAD
BALHAM
LONDON
SW17 8QE**

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

Date of Birth: **25/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN WILLIAM JAMES**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1957** Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **WACEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/02/1956** Nationality: **AMERICAN**

Occupation: **INSURANCE**

Company Director 10

Type: **Person**
Full forename(s): **BRIAN DAVID**

Surname: **YOUNG**

Former names:

Service Address: **APT 15 BROAD STREET
NEW YORK
NEW YORK
USA
NY 10005**

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1964** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 05/04/2011 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 : 1 ORDINARY shares held as at 2011-04-05
Name: NEWLINE HOLDINGS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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