



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y7CQW**

*Company Name:* **ASSURED INDEMNITIES LIMITED**

*Company Number:* **04451843**

*Date of this return:* **20/03/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **20 WINDMILL AVENUE  
EWELL  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ASSURED INDEMNITIES LIMITED  
STATION HOUSE STATION ROAD  
BETCHWORTH  
SURREY  
ENGLAND  
RH3 7BZ**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SYLVIA ANGELA**

*Surname:* **SMART**

*Former names:*

*Service Address:* **20 WINDMILL AVENUE  
EWELL  
EPSOM  
SURREY  
KT17 1LL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES BURKE**

*Surname:*                            **SMART**

*Former names:*

*Service Address:*                **20 WINDMILL AVENUE  
EWELL  
EPSOM  
SURREY  
KT17 1LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SYLVIA ANGELA**

*Surname:*                           **SMART**

*Former names:*

*Service Address:*                **20 WINDMILL AVENUE  
EWELL  
EPSOM  
SURREY  
KT17 1LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES B SMART**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **SYLVIA A SMART**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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