



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

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

Company Number: **06170665**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN COLLINSON** *Address:* **12A FARLEIGH ROAD
BACKWELL
NORTH SOMERSET
BS48 3PA**

Director 1 :

Name: **MR CLIVE BELL** *Address:* **92 WINDRUSH LAKE, SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TJ**

Date of Birth: **15/04/1961** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name:

CLIVE BELL

Address:

YEW TREE COTTAGE BADGEWORTH

CHELTENHAM

GLOUCESTERSHIRE

UNITED KINGDOM

GL51 4UL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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