



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **FURNESS UNDERWRITING LIMITED**

Company Number: **06308306**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUNDARY HOUSE 7-17
JEWRY STREET
LONDON
EC3N 2HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CALLIDUS SECRETARIES
LIMITED**

Address: **4TH FLOOR
MITRE HOUSE 12-14 MITRE STREET
LONDON
EC3A 5BU**

Director 1 :

Name: **MICHAEL LOGAN GLOVER**

Address: **WILLOWHAYNE 29 PISHIOBURY
DRIVE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0AD**

Date of Birth: **11/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **BERNARDO GOZZI**

Address: **17 RUSSELL GARDENS MEWS
LONDON
W14 8EU**

Date of Birth: **18/10/1969** *Nationality:* **Italian**

Occupation: **INSURANCE BROKER**

Director 3 :

Name: **PHILIP MOLYNEAUX**

Address: **GROVE COURT MILL LANE
TONBRIDGE
KENT
TN9 1PJ**

Date of Birth: **28/12/1948** Nationality: **British**

Occupation: **INSURANCE BROKER**

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 SHARES	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY SHARES Shares held as at 19/06/2009

Name: **MANDERLEY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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