



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURNESS UNDERWRITING LIMITED**

Company Number: **06308306**

Date of this return: **19/06/2011**

SIC codes: **6603**

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

Situation of Registered Office: **BOUNDARY HOUSE
7-17 JEWRY STREET
LONDON
EC3N 2HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALLIDUS SECRETARIES LIMITED**

*Registered or
principal address:* **110 FENCHURCH STREET
LONDON
EC3M 5JT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06327030**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL LOGAN**

Surname: **GLOVER**

Former names:

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

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARDO**

Surname: **GOZZI**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MOLYNEAUX**

Former names:

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

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

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : 50000 ORDINARY SHARES shares held as at 2011-06-19
Name: MANDERLEY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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