



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKHUM01

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Company Name: **AAA UNDERWRITING LIMITED**

Company Number: **06984874**

Date of this return: **07/08/2010**

SIC codes: **6603**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDENTIA NOMINEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06616373**

Company Director ***I***

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

Surname: **JAMES**

Former names: **JAMES**

Service Address: **TYR HENNER HENNER CROSS
PENCAER
GOODWICK
WALES
SA64 0JB**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Corporate**
Name: **FIDENTIA TRUSTEES LIMITED**

*Registered or
principal address:* **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06616248**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : 100 ORDINARY GBP1 SHARES shares held as at 2010-08-07
Name: LLOYD JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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