



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40OB60B

Company Name: **AAA Underwriting Limited**

Company Number: **06984874**

Date of this return: **03/02/2015**

SIC codes: **65120**

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 AND WALES**
Registration Number: **06616373**

Company Director **1**

Type: **Person**

Full forename(s): **MR LLOYD WATKIN**

Surname: **JAMES**

Former names:

Service Address: **6 FORTLANDS SUMMERCOVE
KINSALE
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

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 AND WALES**
Registration Number: **06616248**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 03/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LLOYD WATKIN 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.