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DI 1355

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Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI065267**
Company Name: **City Underwriting Services Limited**
Company Type: **0 - NI PR LTD SH**
Date: **30/05/2009**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

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19/06/2009

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 26
ORMEAU BUSINESS PARK
8 CROMAC AVENUE
BELFAST
BT7 2JA**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

UNDERWRITING . _____

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE _____

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
UNA MAIRE
MCCANN
45 GARVEY MANOR
LISBURN
BT27 4DQ

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
SEAMUS
MULLAN
1 STATION ROAD
DUNGIVEN
DERRY
BT47 4LN

DATE OF BIRTH: 20/09/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COMMERCIAL INSURANCE SERVICES DIRECT LTD
OPEN + DIRECT COMMERCIAL LTD

Director
ELIZABETH
MULLAN
1 STATION ROAD
DUNGIVEN
DERRY
BT47 4LN

DATE OF BIRTH: 16/02/1949
NATIONALITY: IRISH
OCCUPATION: MANAGEMENT ACCOUNTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

COMMERCIAL INSURANCE SERVICES DIRECT LTD
OPEN + DIRECT COMMERCIAL LTD

Director
JAMES
SHIELDS
63 DERAMORE PARK SOUTH
BELFAST
BT9 5JY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 09/10/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
UNA MARIE
MCCANN
45 GARVEY MANOR
LISBURN
BT27 4DQ

DATE OF BIRTH: 14/11/1959
NATIONALITY: IRISH
OCCUPATION: UNDERWRITER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	500,000.00
Paid Up Capital	250,000.00

ORDINARY	250,000	£250,000
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(The above details are those currently held on our records)

TOTALS	250,000	£250,000
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LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where
appropriate) A full list is required if one was not included with

11

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI065267**

COMPANY NAME: **City Underwriting Services Limited**

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members

SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Seamus Mullan	125,000			
Elizabeth Mullan	50,000			
Una Mc Cann	50,000			
James Shields	25,000			