



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED**

Company Number: **00199059**

Date of this return: **21/05/2011**

SIC codes: **6603**

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

Situation of Registered Office: **AVAYA HOUSE
2 CATHEDRAL HILL
GUILDFORD
SURREY
GU2 7YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIOBHAN MARY**

Surname: **HEXTALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH HOWARD JOHN**

Surname: **NOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1974** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR CLIVE PAUL

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR ALAN JOHN

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1967 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17000000
		<i>Aggregate nominal value</i>	17000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17000000
		<i>Total aggregate nominal value</i>	17000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **17000000 ORDINARY shares held as at 2011-05-21**
Name: **VIRGINIA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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