



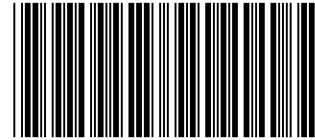
Companies House
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Annual Return

Company Name: **GENAVCO INSURANCE LIMITED**

Company Number: **00879931**



X2NCXV6W

Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **08/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MALCOLM JAMES MCCLYMONT	<i>Address:</i>	9 VICARS CLOSE ENFIELD MIDDLESEX EN1 3DW
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Director 1:

<i>Name:</i>	MALCOLM JAMES MCCLYMONT	<i>Address:</i>	9 VICARS CLOSE ENFIELD MIDDLESEX EN1 3DW
<i>Date of Birth:</i>	02/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

Name: **DAVID MEUR**
Date of Birth: **25/03/1948**
Nationality: **BRITISH**
Occupation: **INSURANCE MANAGER**

Address: **15 CHEYNE WALK
WINCHMORE HILL
LONDON N21 1DB**

Director 3:

Name: **PETER KENNETH
WINSTONE**
Date of Birth: **04/02/1935**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **226 CHISLEHURST ROAD
PETTS WOOD
ORPINGTON
KENT BR5 1NT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 08/11/2007

Name: **GENAVCO HOLDINGS LTD**

Address: **87-135 BROMPTON ROAD
KNIGHTSBRIDGE LONDON SW1X 7XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**