



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6NDF4ZL**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **GENAVCO INSURANCE LIMITED**

*Company Number:* **00879931**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MALCOLM JAMES  
MCCLYMONT**

*Address:* **9 VICARS CLOSE  
ENFIELD  
MIDDLESEX  
EN1 3DW**

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### *Director 1 :*

*Name:* **MALCOLM JAMES  
MCCLYMONT**

*Address:* **9 VICARS CLOSE  
ENFIELD  
MIDDLESEX  
EN1 3DW**

*Date of Birth:* **02/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID MEUR**

*Address:* **ANTIOCH LIGHTHOUSE ROAD  
ST MARGARET'S BAY  
KENT  
CT15 6EJ**

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

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Director 3 :

Name: **PETER KENNETH  
WINSTONE**

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

Date of Birth: **04/02/1935**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008**

Name: **GENAVCO HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**