



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/04/2009

Company Name: **UNIONAMERICA INSURANCE COMPANY LIMITED**

Company Number: **01022903**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**AVAYA HOUSE 2
CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

*Register of
Members Address:*

**AVAYA HOUSE 2
CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

*Register of Debenture
Holders Address:*

**AVAYA HOUSE 2
CATHEDRAL HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YL**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SIOBHAN MARY
HEXTALL**

Address: **73 OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9TL**

Director 1 :

Name: **THOMAS JAMES NICHOLS**

Address: **2 CARMALT GARDENS
PUTNEY
LONDON
SW15 6NE**

Date of Birth: **30/06/1977** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GARETH NOKES**

Address: **GIMBLES 1 OAK GROVE LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0DN**

Date of Birth: **08/08/1974** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MR CLIVE PAUL THOMAS Address: 32 SILVER BIRCH DRIVE
MIDDLETON-ON-SEA
BOGNOR REGIS
WEST SUSSEX
PO22 6SJ

Date of Birth: 01/08/1962 Nationality: British Occupation: ACCOUNTANT

Director 4 :

Name: ALAN JOHN TURNER Address: CHAPEL CORNER HOUSE STATION
ROAD
LOXWOOD
WEST SUSSEX
RH14 0SJ

Date of Birth: 10/03/1967 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	86968123	USD86968123
TOTALS		
	86968123	USD86968123

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

86968123 ORDINARY Shares held as at 03/04/2009

Name:

UNIONAMERICA ACQUISITION COMPANY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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