



Companies House
— for the record —

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Annual Return



XP55C78N

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Company Name: TSB GENERAL INSURANCE SERVICES LIMITED

Company Number: 02376164

Company Details

Period Ending: 28/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**CHARLTON PLACE
ANDOVER
HAMPSHIRE
SP10 1RE**

*Register of
Members Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. SHARON NOELLE
SLATTERY**

Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
KT3 4AL**

Director 1 :

Name: **MR STEPHEN JAMES
HUGHES**

Address: **3 TAWELFAN
TIRCOED VILLAGE
SWANSEA
SA4 9XY**

Date of Birth: **05/05/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR. PHILIP DUNCAN
LONEY**

Address: **18 WALLISCOTE AVENUE
HENLEAZE
BRISTOL
BS9 4SA**

Date of Birth: **12/09/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2009

Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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