



Companies House
— for the record —

363a_(ef)

Annual Return



XNRWZ72F

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **A.E. GRANT (UNDERWRITING AGENCIES) LIMITED**

Company Number: **02578471**

Company Details

Period Ending: **31/01/2009**

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:*

**40 DUKES PLACE
LONDON
EC3A 7NH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TREVOR ANTONY
MORGAN**

Address: **23 RAVENSCOURT PARK
LONDON
W6 0TJ**

Director 1 :

Name: **MR TIMOTHY SHENTON**

Address: **31 GRANGE ROAD
BUSHEY
WATFORD
HERTFORDSHIRE
WD23 2LQ**

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ERIC ST CLAIR
STOBART**

Address: **DORMY COTTAGE 2 ALAN ROAD
WIMBLEDON VILLAGE
LONDON
SW19 7PT**

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 A	100	GBP100
ORDINARY B	400000	GBP400000
<i>TOTALS</i>		
	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 31/01/2009

Name: **STANDEFAST HOLDINGS LTD**

Address:

Shareholding 2:

400000 ORDINARY B Shares held as at 31/01/2009

Name: **STANDEFAST HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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