



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

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

Company Number: **02578471**

Date of this return: **31/01/2010**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 DUKES PLACE
LONDON
EC3A 7NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD TREVOR ANTONY**

Surname: **MORGAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **SHENTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ERIC ST CLAIR**

Surname: **STOBART**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY A SHARES DO NOT PARTICIPATE IN ANY DISTRIBUTION OF PROFITS NOR ON WINDING UP TO ANY REPAYMENT BEYOND NOMINAL VALUE		

Class of shares	ORDINARY B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	B ORDINARY SHARES DO NOT CARRY A VOTE IN NORMAL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 31/01/2010

Name:

STANDEFAST HOLDINGS LTD

Address:

Shareholding : 2

400000 ORDINARY B Shares held as at 31/01/2010

Name:

STANDEFAST HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.