



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSBC INSURANCE SERVICES (CYPRUS) LIMITED**

Company Number: **02587328**

Date of this return: **01/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATE ELIZABETH**

Surname: **HUDSON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ALAN**

Surname: **FAUX**

Former names:

Service Address: **THE LIMES EAST HANNINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7TQ**

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

Date of Birth: **1958-12-05** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MORLEY WILLIAM**
Surname: **SPEED**
Former names:
Service Address: **16 HIGHGATE CLOSE**
 LONDON
 UNITED KINGDOM
 N6 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-11-13** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, BY REPRESENTATIVE (CORPORATION) OR BY PERSON APPOINTED BY COURT SHALL HAVE ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

2 ORDINARY Shares held as at 01/03/2010

Name: **HSBC INSURANCE BROKERS HOLDINGS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/03/2010
2 DISPOSED OF IN PERIOD ON 17/12/2009

Name: **HSBC INSURANCE BROKERS LIMITED**

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.