



Companies House
— for the record —

AR01 (ef)

Annual Return



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X170JN7S

Company Name: **PRO INSURANCE SOLUTIONS LIMITED**

Company Number: **02801404**

Date of this return: **17/04/2012**

SIC codes: **66220**

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

Situation of Registered Office: **THE ISIS BUILDING 193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER HAROLD EDWARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GILLES MARIE JACQUES**

Surname: **ERULIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1960**

Nationality: **FRENCH**

Occupation: **INSURANCE EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **LAWSON**

Former names:

Service Address: **THE ISIS BUILDING 193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**

Occupation: **REINSURANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TANNEGUI HELLOUIN DE**

Surname: **MENIBUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/09/1959**

Nationality: **FRENCH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR JASON MARC DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **NIELS JUELSVEJ 3
SOLROD STRAND
DENMARK
DK-2680**

Country/State Usually Resident: **DENMARK**

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250002
		<i>Aggregate nominal value</i>	250002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250002
		<i>Total aggregate nominal value</i>	250002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250002 ORDINARY shares held as at the date of this return**
Name: **TAWA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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