



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

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*Company Name:* **PRO INSURANCE SOLUTIONS LIMITED**

*Company Number:* **02801404**

*Date of this return:* **17/04/2011**

*SIC codes:* **6603**  
**7487**

*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*

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## *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):* **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**

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*Company Director*    **3**

*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* 4

*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : **250002 ORDINARY shares held as at 2011-04-17**  
*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.