



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

**X47SNYN8**

*Company Name:* **MASTHEAD E LIMITED**

*Company Number:* **02864625**

*Date of this return:* **01/09/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **55 BISHOPSGATE  
LONDON  
EC2N 3AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRIT CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **55 BISHOPSGATE  
LONDON  
EC2N 3AS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04315930**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CHRISTOPHER PAUL**

*Surname:*                                **INSLEY**

*Former names:*

*Service Address:*                **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

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

*Date of Birth:*    **02/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONY EDWARD**

*Surname:* **USHER**

*Former names:*

*Service Address:* **2 CAMELOT CLOSE  
LONDON  
UNITED KINGDOM  
SW19 7EA**

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

*Date of Birth:* **01/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **BRIT CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **55 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2N 3AS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4440833**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BRIT RUN-OFF SERVICES LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* MASTHEAD INSURANCE UNDERWRITING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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