



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **NOVAE CORPORATE UNDERWRITING LIMITED**

Company Number: **03045763**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4HH**

*Register of
Members Address:*

**71 FENCHURCH
STREET
LONDON
ENGLAND
EC3M 4HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JOHN TURVEY**

Address: **21 PINFOLD ROAD
LONDON
SW16 2SL**

Director 1 :

Name: **MR OLIVER ROEBLING
PANTON CORBETT**

Address: **13 JUBILEE PLACE
LONDON
SW3 3TD**

Date of Birth: **06/01/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARK ANDREW
HUDSON**

Address: **61 RED LANE
CLAYGATE
SURREY
KT10 0ES**

Date of Birth: **10/12/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR CLIVE LEE MURRAY** Address: **6 HOLLYBUSH CLOSE
SNARES BROOK
LONDON
E11 1PZ**

Date of Birth: **29/06/1962** Nationality: **British** Occupation: **IT DIRECTOR**

Director 4 :

Name: **MR MARK JOHN TURVEY** Address: **21 PINFOLD ROAD
LONDON
SW16 2SL**

Date of Birth: **09/11/1956** Nationality: **British** Occupation: **LEGAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name:

NOVAE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**