



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INK UNDERWRITING AGENCIES LIMITED**

Company Number: **03110970**

Date of this return: **28/02/2013**

SIC codes: **66220**

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

Situation of Registered Office: **BIRCHIN COURT 3RD FLOOR
20 BIRCHIN LANE
LONDON
EC3V 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR GEORGE**

Surname: **HESSETT**

Former names:

Service Address: **14A EAGLESHAM ROAD
NEWTON MEARNES
GLASGOW
G77 5BG**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY MICHAEL ASHBY**

Surname: **ARDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1948** *Nationality:* **BRITISH**

Occupation: **REINSURANCE PROFESSIONAL
(RET)**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **GILES**

Former names:

Service Address: **18 THE BARTON
COBHAM
SURREY
KT11 2NJ**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD**

Surname: **MAGEEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL DOMINIC**

Surname: **MATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1966** Nationality: **BRITISH**

Occupation: **CFO**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRENDAN JAMES**

Surname: **MCMANUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **6**

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

Surname: **PRESCOTT**

Former names:

Service Address: **120 FAUCONBERG ROAD**
 CHISWICK
 LONDON
 W4 3EE

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

Date of Birth: **13/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ANDY**

Surname: **ROYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1968**

Nationality: **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **SCALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2008-03-03

Name: LYNDA THOMAS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
91 shares transferred on 2008-03-03

Name: PHILIP THOMAS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: QUILLCO 227 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.