Companies House
— for the record —

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Annual Return

Company Name: **HASTINGS INSURANCE SERVICES LIMITED**

Company Number: **03116518**

Received for filing in Electronic Format on the: **01/08/2005**

XL5YH7GP

Company Details

Period Ending: **30/07/2005**

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

Principle Business Activities:

SIC Codes
6603

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CONQUEST HOUSE COLLINGTON AVENUE BEXHILL ON SEA EAST SUSSEX TN39 3LW	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANILA PRESTON**

Address: **SPRING COTTAGE
MILL LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 4HB**

Director 1:

Name:	**PETER JOHN BARETTE**	*Address:*	**8 CARLTON ROAD**
Date of Birth:	**29/08/1949**		**TUNBRIDGE WELLS**
Nationality:	**BRITISH**		**KENT TN1 2JS**
Occupation:	**COMPANY DIRECTOR**		

Director 2:

Name:	**PETER CONNELL**	*Address:*	**20 COMPTON DRIVE**
Date of Birth:	**24/08/1961**		**EASTBOURNE**
Nationality:	**BRITISH**		**EAST SUSSEX BN20 8BX**
Occupation:	**COMPANY DIRECTOR**		

Director 3:

Name:	**IAN GODFREY**	*Address:*	**SPRING VILLA**
Date of Birth:	**30/07/1956**		**LOWER STREET NINFIELD**
Nationality:	**BRITISH**		**BATTLE**
Occupation:	**COMPANY DIRECTOR**		**EAST SUSSEX TN33 9EB**

Director 4:

Name:	**GUY DAVID GUNDLACH**	*Address:*	**UNIT 16A CHELSEA CLOISTERS**
Date of Birth:	**21/07/1955**		**SLOANE AVENUE**
Nationality:	**UNITED STATES**		**LONDON SW3 3DW**
Occupation:	**INSURANCE**		

Director 5:

Name:	**PHILLIP KNIGHT**	*Address:*	**18 WADHURST CLOSE**
Date of Birth:	**01/09/1969**		**ST. LEONARDS ON SEA**
Nationality:	**BRITISH**		**EAST SUSSEX TN37 7AZ**
Occupation:	**FINANCE MANAGER**		

Director 6:

Name:	**MR DAVID JOHN PYE**	*Address:*	**YEW BANK ROMSEY ROAD**
Date of Birth:	**10/07/1947**		**KINGS SOMBORNE**
Nationality:	**BRITISH**		**STOCKBRIDGE**
Occupation:	**COMPANY DIRECTOR**		**HAMPSHIRE SO20 6PR**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY A	**3750**	**GBP3750**
ORDINARY B	**625**	**GBP625**
ORDINARY C	**625**	**GBP625**
TOTALS	**5000**	**GBP5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

625 ORDINARY C Shares held as at 30/07/2005

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199**
57-63 LINE WALL ROAD
GIBRALTAR

Shareholding 2:

625 ORDINARY B Shares held as at 30/07/2005

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199**
57-63 LINE WALL ROAD
GIBRALTAR

Shareholding 3:

3750 ORDINARY A Shares held as at 30/07/2005

Name: **LOGAN CONSULTANTS LIMITED**

Address: **PO BOX 199**
57-63 LINE WALL ROAD
GIBRALTAR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**