



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **SERVICE CORPORATE CAPITAL LIMITED**

Company Number: **03271467**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PINGLE HOUSE PRIORS
HARDWICK
SOUTHAM
WARWICKSHIRE
CV47 7SL**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PAUL NASH**

Address: **33 WESTBURY LODGE CLOSE
PINNER
MIDDLESEX
HA5 3EG**

Director 1 :

Name: **GRAHAM PAUL NASH**

Address: **33 WESTBURY LODGE CLOSE
PINNER
MIDDLESEX
HA5 3EG**

Date of Birth:

11/11/1952

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	499558	GBP499558

TOTALS

499558

GBP499558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499558 ORDINARY Shares held as at 23/10/2008

Name:

GREENWICH INSURANCE HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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