



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIGDM1K

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **CAPITA SPECIALIST INSURANCE SOLUTIONS LIMITED**

Company Number: **03397518**

Date of this return: **30/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **61-71 VICTORIA STREET
WESTMINSTER
LONDON
SW1H 0XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

Registered or principal address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2376959**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM DAVID**

Surname: **FINLAY**

Former names:

Service Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
ENGLAND
SW1P 1QT**

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

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JONATHAN**

Surname: **PAGE**

Former names:

Service Address: **17 ROCHESTER ROW
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **02/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1367
		<i>Aggregate nominal value</i>	1367
<i>Currency</i>	GBP	<i>Amount paid per share</i>	293.498
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1367
		<i>Total aggregate nominal value</i>	1367

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 1367 ORDINARY shares held as at 2010-06-30
Name: CAPITA INSURANCE SERVICES LIMITED

Shareholding 2 : 0 ORDINARY A shares held as at 2010-06-30
42750 shares transferred on 2010-06-04
Name: CAPITA INSURANCE SERVICES 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.