



Companies House
— for the record —

AR01 (ef)

Annual Return



X36ESMXV

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Company Name: **Primary Underwriting Limited**

Company Number: **03409756**

Date of this return: **22/08/2010**

SIC codes: **0202**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ELIZABETH**

Surname: **KEILL**

Former names:

Service Address: **'VERANDAH HOUSE' 8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM HENRY**

Surname: **JAMES**

Former names:

Service Address: **XL HOUSE 3 BERMUDIANA ROAD
HAMILTON
BERMUDA
HM08**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	382449
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : **3 ORDINARY shares held as at 2010-08-22**
Name: **PRIMARY GROUP (UK) 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.