



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **THE EASTERN ALLIANCE LIMITED**

Company Number: **03419271**

Date of this return: **13/08/2013**

SIC codes: **66190**

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

Situation of Registered Office: **S-TECH 154-156 VICTORIA ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **MATTHEWSON**

Former names:

Service Address: **C/O S-TECH INSURANCE SERVICES LTD
154-156 VICTORIA ROAD
CAMBRIDGE
GREAT BRITAIN
CB4 3DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **BOSWELL**

Former names:

Service Address: **WALNUT TREE FARM
SANDY LANE EAST TUDDENHAM
DEREHAM
NORFOLK
NR20 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE DIRECTOR BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **COLLINS**

Former names:

Service Address: **52 ANGLESEA ROAD**
 IPSWICH
 SUFFOLK
 IP1 3PW

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

Date of Birth: **23/02/1966** *Nationality:* **IRISH**
Occupation: **INSURANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **MATTHEWSON**

Former names:

Service Address: **C/O S-TECH INSURANCE SERVICES LTD**
 154-156 VICTORIA ROAD
 CAMBRIDGE
 ENGLAND
 CB4 3DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **THORPE**

Former names:

Service Address: **POPLARS
HIGH STREET COLNE
HUNTINGDON
CAMBRIDGESHIRE
PE17 3ND**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **S-TECH INSURANCE SERVICES LTD**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **N W BROWN INSURANCE BROKERS LTD**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **ALAN BOSWELL INSURANCE BROKERS LTD**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **POUNDGATES & COMPANY LTD**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**
Name: **KNOWLDEN TITLOW INSURANCE BROKERS 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.