



Companies House
— for the record —

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Annual Return



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Company Name: **BERNASCO UNDERWRITING LIMITED**

Company Number: **03637423**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

6601

6603

*Registered Office
Address:*

**C/O NOMINA PLC
85 GRACECHURCH
STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: **- HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **JOHN GARNET BERNASCONI** *Address:* **137 NEWLAND PARK
HULL
HUMBERSIDE
HU5 2DX**

Date of Birth: **24/09/1948** *Nationality:* **BRITISH** *Occupation:* **ART HISTORIAN**

Director 2 :

Name: **NOMINA PLC** *Address:* **85 GRACECHURCH STREET
LONDON
GBR
EC3V 0AA**

Date of Birth: *Nationality:* *Occupation:*

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	290	GBP290
<i>TOTALS</i>		
	290	GBP290.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

290 ORDINARY Shares held as at 18/09/2009

Name: **JOHN GARNET BERNASCONI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**