



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **LLEWELLYN HOUSE UNDERWRITING LIMITED**

Company Number: **03829481**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

6720

6712

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNTAIN HOUSE 130
FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARGENTA SECRETARIAT LIMITED** *Address:* **FOUNTAIN HOUSE 130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Director 1 :

Name: **MR JULIAN EDWARD SPARKES** *Address:* **60 BEATRICE STREET
BALGOWLAH HEIGHTS
AUSTRALIA
NSW 2093**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH** *Occupation:* **RE-INSURANCE BROKER**

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 £1.00	200	GBP200

TOTALS

200	GBP200
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY £1.00 Shares held as at 10/08/2008

Name:

MR JULIAN EDWARD SPARKES

Address:

**60 BEATRICE STREET
BALGOWLAH HEIGHTS
AUSTRALIA
NSW 2093**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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