



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5RSZCOK**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **HAREL UNDERWRITING LIMITED**

*Company Number:* **04049820**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**ST CLARE HOUSE 30-33  
MINORIES  
LONDON  
EC3N 1PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK KIEDISH**

*Address:* **89 BRADFORD STREET  
CHELMSFORD  
ESSEX  
CM2 0BG**

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*Director 1 :*

*Name:* **KENNETH MUIR DAVIDSON**

*Address:* **CHERITH HOUSE LITTLE EASTON  
GREAT DUNMOW  
ESSEX  
CM6 2ES**

*Date of Birth:* **11/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Director 2 :*

*Name:* **GIDEON JUDAH  
HAMBURGER**

*Address:* **47 KING DAVID BOULEVARD  
TEL AVIV  
64237  
ISRAEL**

*Date of Birth:* **09/06/1944**

*Nationality:* **ISRAELI**

*Occupation:* **INSURANCE BROKER**

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Director 3 :

Name: **YAIR HAMBURGER**

Address: **29 HAGANIM ROAD  
KFAR SCHMARYAHU  
ISRAEL**

Date of Birth: **27/06/1946** Nationality: **ISRAELI**

Occupation: **INSURANCE BROKER**

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Director 4 :

Name: **MARK KIEDISH**

Address: **89 BRADFORD STREET  
CHELMSFORD  
ESSEX  
CM2 0BG**

Date of Birth: **04/04/1982** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:*

**HAREL (UK) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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