



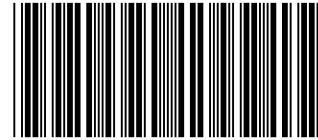
Companies House
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Annual Return

Company Name: **JMD SPECIALIST INSURANCE SERVICES LIMITED**

Company Number: **04290090**



Received for filing in Electronic Format on the: **29/10/2007**

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Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O HAINES WATTS
HALPERNS
EGMONT HOUSE
25-31 TAVISTOCK PLACE
LONDON
WC1H 9SF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN ALLAM**

Address: **ROSE COTTAGE
TOWER HILL
OFFHAM
WEST MALLING
KENT ME19 5NH**

Director 1:

Name: **RICHARD JOHN ALLAM** *Address:* **ROSE COTTAGE
TOWER HILL
OFFHAM
WEST MALLING
KENT ME19 5NH**

Date of Birth: **11/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN MICHAEL DEWEN** *Address:* **FRAMPTON
40 WOODWAYE
WATFORD
HERTFORDSHIRE WD1 4NW**

Date of Birth: **18/03/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RAYMOND ANTHONY HEMS** *Address:* **25 HALL PARK AVENUE
WESTCLIFF-ON-SEA
ESSEX SS0 8NP**

Date of Birth: **30/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JONATHAN STUART
NEWMAN** *Address:* **2 WHITEBEAM CLOSE
SEVENOAKS
KENT TN15 6DZ**

Date of Birth: **21/05/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1260	GBP1260.00
TOTALS	1260	GBP1260.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1260 ORDINARY Shares held as at 19/09/2007

Name: **JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED**

Address: **C/O HAINES WATTS HALPERNS
EGMONT HOUSE
25-31 TAVISTOCK PLACE
LONDON WC1H 9SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**