Companies House
—— *for the record* ——

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Annual Return

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Received for filing in Electronic Format on the: **24/09/2008**

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

Company Number: **04290090**

Company Details

Period Ending: **19/09/2008**

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

Pricipal 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		

Details of Officers of the Company

Company Secretary]:

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

Director] :

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
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 19/09/2008
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 19/09/2008

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:* **21/09/2008**   *Authenticated:* **Yes (E/W)**