



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **N G INSURANCE SERVICES LIMITED**

*Company Number:* **04535420**

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### *Company Details*

*Period Ending:* **16/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR 1-2  
STANGATE HOUSE  
STANWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 2AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID GILES MORGAN**

*Address:* **10 HEOL Y DOLAU  
PENCOED  
BRIDGEND  
CF35 5LQ**

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### *Director 1 :*

*Name:* **ROBERT ANDREW CRIMP**

*Address:* **2 BEECHWOOD DRIVE  
PENARTH  
VALE OF GLAMORGAN  
CF64 3QZ**

*Date of Birth:*

**07/03/1965**

*Nationality:*

**British**

*Occupation:*

**INSURANCE BROKER**

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### *Director 2 :*

*Name:* **NICHOLAS GUY GRIMMITT**

*Address:* **9 CHERWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 3PE**

*Date of Birth:*

**12/04/1961**

*Nationality:*

**British**

*Occupation:*

**INSURANCE BROKER**

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Director 3 :

Name: **DAVID GILES MORGAN**

Address: **10 HEOL Y DOLAU  
PENCOED  
BRIDGEND  
CF35 5LQ**

Date of Birth: **16/10/1968**

Nationality: **British**

Occupation: **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 16/09/2008**  
**950 DISPOSED OF IN PERIOD ON 16/05/2007**

Name: **N G GRIMMITT**  
Address: **107 MINEHEAD AVENUE  
SULLY  
VALE OF GLAMORGAN  
CF64 5TL**

*Shareholding 2:*

**0 ORDINARY Shares held as at 16/09/2008  
50 DISPOSED OF IN PERIOD ON 16/05/2007**

*Name:* **ROBERT ANDREW CRIMP**

*Address:* **2 BEECHWOOD DRIVE  
PENARTH  
VALE OF GLAMORGAN  
CF64 3QZ**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 16/09/2008**

*Name:* **NG INSURANCE SERVICES GROUP LTD**

*Address:* **1&2 STANGATE HOUSE STANWELL ROAD  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 2AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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