



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AXERIA INSURANCE COMPANY LIMITED**

Company Number: **04559805**

Date of this return: **10/10/2011**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 RAKE HOUSE
FARM RAKE LANE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE29 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOMINIQUE HUBERT RAYMOND DANIEL**

Surname: **GODET**

Former names:

Service Address: **8 RUE DES SORBIERES
CHAZAY D'AZERQUES
FRANCE
69380**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILLES MARIE PIERRE LOUIS**

Surname: **AVENEL**

Former names:

Service Address: **306 KINGS ROAD
LONDON
SW3 5UH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/05/1950** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARTH RUSSELL**

Surname: **BEARMAN**

Former names:

Service Address: **WEST END HOUSE WEST END LANE
MEDSTEAD
HAMPSHIRE
UNITED KINGDOM
GU34 5QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARC GERARD**

Surname: **LE DOZE**

Former names:

Service Address: **IMMEUBLE APRILIUM 114 BOULEVARD MARIUS VIVIER
MERLE
LYON
RHONE ALPES
FRANCE
69439**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/04/1969**

Nationality: **FRANCE**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS OF ANY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500000
		<i>Total aggregate nominal value</i>	3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3500000 ORDINARY shares held as at the date of this return**
Name: **APRIL GROUP SA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.