



**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:* **10/10/2009**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **17 SEATONVILLE ROAD  
WHITLEY BAY  
TYNE AND WEAR  
NE25 9DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GODET**

*Former names:*

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

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*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:* **UNITED KINGDOM**

*Date of Birth:* **1950-05-04**

*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:*   **1964-10-03**                      *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3500000 ORDINARY Shares held as at 10/10/2009**

*Name:* **APRIL GROUP SA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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