



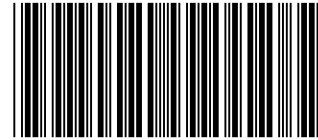
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Companies House
— for the record —

Annual Return

Company Name: VEGA INSURANCE SERVICES LIMITED

Company Number: 04878623



Received for filing in Electronic Format on the: 29/08/2007

XL4WBSI3

Company Details

Period Ending: 27/08/2007

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:

10 KING WILLIAM STREET
LONDON
EC4N 7TW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACY ELIZABETH KEILL

Address: 'VERANDAH HOUSE'
8 POKIOK ROAD
SMITH'S
BERMUDA FL05

Director 1:

Name: DAVID CHARLES BATTLE
Date of Birth: 28/09/1960
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 BAKERS CLOSE
LINGFIELD
SURREY
UNITED KINGDOM RH7 6HF

Director 2:

Name: **KAREN MARIA BENNETTS** *Address:* **4 LAKE FARM CLOSE**
Date of Birth: **07/03/1968** **FERNDON**
Nationality: **BRITISH** **DORSET**
Occupation: **COMPLIANCE DIRECTOR** **UNITED KINGDOM BH22 9BP**

Director 3:

Name: **SUSAN PATRICIA** *Address:* **CAUSEWAY FOOT ROCHDALE**
BRADBURY **ROAD**
Date of Birth: **27/03/1957** **POLE MOOR OUTLANE**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **CHARTERED ACCOUNTANT** **WEST YORKSHIRE**
ENGLAND HD3 3FQ

Director 4:

Name: **DAVID JAMES ROSEWALL** *Address:* **16 KINGS CHASE**
EDMANDS **ASHFORD**
Date of Birth: **14/11/1968** **KENT**
Nationality: **BRITISH** **UNITED KINGDOM TN24 0LQ**
Occupation: **CHARTERED 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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 27/08/2007

Name: **LORICA CONSULTING LIMITED**

Address: **10 KING WILLIAM STREET**
LONDON EC4N 7TW

Shareholding 2:

0 ORDINARY Shares held as at 27/08/2007

1000000 Disposed of in period on 31/03/2007

Name: **PRIMARY GROUP (UK) LIMITED**

Address: **10 KING WILLIAM STREET
LONDON EC4N 7TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**