



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2Y0BMWQ**

*Company Name:* **VEGA INSURANCE SERVICES LIMITED**

*Company Number:* **04878623**

*Date of this return:* **27/08/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **HARDWICK HOUSE  
PROSPECT PLACE  
SWINDON  
SN1 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEAKE COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **HARDWICK HOUSE PROSPECT PLACE  
SWINDON  
WILTSHIRE  
ENGLAND  
SN1 3LJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1887672**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW DAVID**

*Surname:*                                **BRAY**

*Former names:*

*Service Address:*                **1A THE GREEN  
CHEDDINGTON  
BEDFORDSHIRE  
LU7 0RJ**

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

*Date of Birth:*    **16/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CARLO DOMENICA**

*Surname:* **MARELLI**

*Former names:*

*Service Address:* **10 CEDAR COURT ATHENAEUM ROAD  
WHETSTONE  
LONDON  
N20 9AZ**

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

*Date of Birth:* **01/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PHILLIPA JANE**

*Surname:*                      **SHERMAN**

*Former names:*

*Service Address:*            **22 PENNYCROFT  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 2PB**

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

*Date of Birth:*    **07/05/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT/FINANCE  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE HELD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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* : **1000000 ORDINARY shares held as at 2010-08-27**  
*Name:* **LORICA CONSULTING LIMITED**

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### *Authorisation*

*Authenticated*

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

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